

**BOARD OF DIRECTORS MEETING**

Tuesday, May 9, 2017

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve April 11, 2017 Minutes
- III. Finance and Operations Report & Discussion Items
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Discussion of FY 18 Budget
- IV. Executive Director Report & Discussion Items
  - A. Enrollments
    - Student Services
    - Adult Services
  - B. Annual Review of Policies
- V. Personnel
  - A. Approval of Hires and Terminations
  - B. Executive Director's Evaluation
- VI. \*\* New Business
- VII. Adjournment

\*\* Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.