

BOARD OF DIRECTORS MEETING

Tuesday, January 14, 2020

6:00 P.M.

AGENDA

- I. Roll Call
- II. Election of Board Chair and Vice Chair
- III. Review and Approve the December 10, 2019 Minutes
- IV. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Discussion of Financial Position
 - D. Shore Credit Card - Discussion and Vote
- V. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. QUEST (State Licensing) Audit of Adult Services
 - C. Quarterly Report
- VI. Personnel
 - A. Approval of Hires and Terminations
- VI. ** New Business
- VII. Adjournment

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