

BOARD OF DIRECTORS MEETING

Tuesday, June 13, 2017

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve May 9, 2017 Minutes
- III. Finance and Operations Report & Discussion Items
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. FY18 Budget for discussion and approval
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Highlights of the year
- V. Personnel
 - A. Review of Assistant Executive Director's Evaluation
 - B. Discussion of Executive Director Evaluation Process
 - C. Approval of Hires and Terminations
 - D. Election of Board Officers
- VI. ** New Business
- VII. Adjournment

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