

BOARD OF DIRECTORS MEETING

Tuesday, September, 11, 2018

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve July 23, 3018 Minutes
- III. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Independent Audit begins September 17
 - D. Resolution to Authorize Assistant Executive Director to Amend the Demand Line of Credit with TD Bank
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. CARF Survey
 - C. 201 Crescent Ave Project
- V. Personnel
 - A. Approval of Hires and Terminations
 - B. Executive Leadership Performance Appraisals - October 10th B.O.D. meeting
- VI. ** New Business
- VII. Adjournment

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