



Board of Directors Meeting AGENDA
Friday, April 17, 2015
8:30am – 10:30am
AXL Board Room
Call in number: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482

- I. Welcome (Wasserman)**
 - Roll Call/Declaration of Quorum
 - Approval of Agenda
 - Approve of August 2014 Minutes
 - Public Comment

- II. Executive Director Hiring Process (Matt & Jane)**

- III. Strategic Planning Update (Jane)**

- IV. Enrollment Update (Brent/Tracie)**

- V. FY16 Proposed Budget (Jason)**

- VI. Action Items for Next Meeting**

- VII. Adjournment (Wasserman)**