



Board of Directors Meeting AGENDA
Friday, January 15^h 2016
8:30am – 10:30 am
AXL Board Room
via: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482

I. Welcome (Wasserman)

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Approval of Minutes from: 15 December 2015
- Public Comment

II. Agenda

- Budget & Finance Report (Jason)
- Governance & Nominating Committee
 - Update from Committee
 - Revisit GVA Governance Documents – AXL needs to adopt some missing items and GVA is a good exemplar for reference
- Fundraising Committee
 - Submission of CO Impact
- Action Items
 - Shift monthly meeting time to 8a
- Executive Session - personnel

III. Action Items for Next Meeting

IV. Adjournment (Wasserman)