



Board of Directors Meeting AGENDA
Friday, February 19th 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: December 2015 & January 2016
- Public Comment

II. Agenda

- Executive Session – finance & contracts
- Budget & Finance Report (Jason)
- Governance & Nominating Committee
 - Board Recruitment
 - Vote to seat Jackie Rose
 - Identify monthly meeting time for recruitment discussions (& CSDC Finance Options)
 - Governance Documents Feedback or Adoption
- Fundraising Committee
 - Impact Update
 - AXL Not Attending
 - Kaye (&Tracie?) to observe on March 4th
 - Identifying What's Next
- UPDATE | Strat Plan Goal #1: Academic Program & Achievement (Kaye)
 - Goal Setting & Interim 3 Work
 - PK Discussion #1
- Vision & Mission Work
- Action Items

III. Action Items for Next Meeting

IV. Adjournment (Wasserman)