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GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, August 28, 2018

5:30 pm

Community Room

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of Minutes
 - A. July 24, 2018
- VII. Grant Award Update
 - A. Budget Year One
 - B. Revisions
- VIII. Administrator
 - A. Facilities Update
 - B. Open House Report
 - C. CEC Budget Allocations
 - D. School Store Request
- IX. School Visits and Trainings
 - A. DPI – Revisions and Requirements
 - B. WRCCS Requirements

X. Governance Council

- A. Marketing
 - 1. Sign Design Options
- B. CEC Explorer
 - 1. Update and Feedback
- C. Goal Setting Revisited
 - 1. Community Garden
 - 2. School Store
 - 3. Music Program
 - 4. Public Relations
- D. Recruitment Process
 - 1. Possible Meeting Date Change
 - 2. Recruitment Tools
- E. GC Handbook
 - 1. Approval Governance Council Expectations
 - 2. Administrator Job Description
 - 3. Self-Evaluation Tool – next steps
- F. Committee Meeting Schedule
 - 1. Reminder and Confirmation
 - 2. Next Steps
- G. 501(c)(3) Application
 - 1. Status Update
- H. Grant Writing Committee Report – Secretary, Becky Lange
 - 1. Update
- I. Fundraising Committee
 - 1. Goal Setting
 - 2. Scrips
 - 3. Cookbook Task Group Report
- J. Upcoming Meetings
 - 1. Regular GC Meeting; September 25, 2018

XI. Adjournment

Governance Board Members

Megan Sanders: President	Bill Lipschultz
Sara Rogers: Vice President	Sophia Butkiewicz
Bob Schulz: Treasurer	Laurie Wagner
Becky Lange: Secretary	

