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**GOVERNANCE COUNCIL MEETING AGENDA**

Thursday, July 25, 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. June 27, 2019 Meeting Minutes
- VII. Administrator
  - A. Suzuki Contract
  - B. Electives Plan
  - C. Calendar
  - D. Garden
  - E. Preliminary Budget
- VIII. Governance Council
  - A. Annual Meeting
  - B. Performance Measures
    - 1. DPI Monthly Call
    - 2. Graduation Rubric

- C. Training
  - 1. Board on Track
- D. Newsletter; CEC Explorer
  - 1. Next Steps
- E. Grant Committee
  - 1. Next Steps
- F. Fundraising Committee
  - 1. Next Steps
- G. Upcoming Meetings
  - 1. Grant Committee; August 1, 2019
  - 2. Fundraising Committee; August 6, 2019
  - 3. WRCCS Conference; August 6-7, 2019
  - 4. Regular GC Meeting; August 22, 2019
  - 5. Open House; August 29, 2019

IX. Adjournment

**Governance Board Members**

Megan Sanders: President	Laurie Wagner
Sara Rogers: Vice President	Jack Snider
Bob Schulz: Treasurer	Sara Zoeller
Becky Lange: Secretary	