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## GOVERNANCE COUNCIL MEETING AGENDA

Thursday, January 24, 2019

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. December 20, 2018
- VII. Advisor Update
- VIII. Administrator
  - A. Survey
  - B. Suzuki Proposal
  - C. Budget
- IX. Governance Council
  - A. Training
  - B. Performance Measures
    - 1. WRCCS Requirements
      - a. Competencies --- August 31 Deadline
      - b. Mid-Year Report

- C. Grant Writing Committee Report – Secretary, Becky Lange
  - 1. Update
- D. Fundraising Committee
  - 1. Update
- E. Scrip Task Force
  - 1. Kwik Trip Scrips Approval – Sara Zoeller
- F. Upcoming Meetings
  - 1. Regular GC Meeting; February 28 , 2019

X. Adjournment

**Governance Board Members**

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