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GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, March 20, 2018

5:30 pm

Computer Lab

- I. President's Comments**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comment**
- VI. Approval of Minutes**
 - A. Feb 20, 2018**
- VII. Open Meeting Law**
 - A. Review by Vice President, Sara Rogers**
- VIII. Annual Report - President, Megan Sanders**
 - A. Requirements**
 - B. Self-Evaluation Tool**
- IX. Governance Council**
 - A. Meeting Date Change**
 - B. GC Newsletter - Sara Rogers**
 - C. Treasurer's Report - Treasurer, Bob Schulz**
 - D. Enrollment Committee - Secretary, Becky Lange**
 - E. Grant Committee**
 - F. Fundraising Committee**
 - 1. Members**
 - 2. Upcycle Sale**
 - G. Facilities Committee - Sara Rogers**
 - 1. Report**
 - 2. Members**
- X. Consent Agenda**

A. Hiring

- 1. Holly Olson**
- 2. Catherine Seifert**

XI. Adjournment

Governance Board Members

| | |
|------------------------------------|--------------------------|
| Megan Sanders: President | Bill Lipschultz |
| Sara Rogers: Vice President | Zach Preboski |
| Bob Schulz: Treasurer | Sophia Butkiewicz |
| Becky Lange: Secretary | |