
GOVERNANCE COUNCIL SPECIAL MEETING AGENDA

Monday, June 17, 2019

5:30 pm

Community Room

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. April 25, 2019
 - B. May 7, 2019
 - C. May 23, 2019
- VI. Administrator
 - A. Suzuki Contract
 - B. Garden
 - C. Budget
- VII. Governance Council
 - A. Charter Contract
 - 1. Annual Report
 - 2. Annual Meeting
 - B. Fundraising Committee
 - 1. Golf Outing
 - 2. U-Rah-Rah
 - C. Upcoming Meetings
 - 1. Special Annual GC Meeting; June 27 , 2019
- VIII. Adjournment

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