

**MEETING NAME:** Board Meeting

**DATE:** 4/25/18

**MISSION:**

**PARTICIPANTS:**

**OLD BUSINESS** (Review meeting notes and action plans from last meeting. If an action plan was *not* completed please fill out below):

PLANNED ACTION	RESPONSIBLE	WHY WAS ACTION NOT COMPLETED?	FOLLOW-UP STEPS + NEW DUE DATE

**NEW BUSINESS** (agenda):

1. Call to order by Board Chair and welcome Board Members
2. Approve April 2018 agenda
3. Approve March 2018 meeting minutes
4. Report on Alumni and Adler Institute for Continuing Education- Ev Haas
5. Finance Committee Report- Kathy Bengtson
6. Presidents Report- Jeff Allen
7. Other: Governance Committee and Board Planning

**NOTES AND ACTION STEPS FOR NEW BUSINESS:**

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE


**ADDITIONAL NOTES: .**

**UPCOMING EVENTS AND DATES:**

Board Meeting 5/23/18
Governance Committee meeting 5/21/18