

MEETING NAME: Board Meeting

DATE: 11/28/18

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. Welcome and Call to Order
2. Approve Agenda
3. Approve Minutes from last Meeting
4. Annual Financial and Controls Audit- Summary
5. Monthly Financial Report
6. President's Report
 - Dashboard Metrics
 - Healing Session
 - Updates on Initiatives
 - Fundraising
7. Chair's Report/ Strategic Planning Offsite
8. New Business
9. Adjourn

Reminder: Next AGS Graduation is November 11. All Board Members are welcome to attend.

NOTES AND ACTION STEPS FOR NEW BUSINESS:

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE

ADDITIONAL NOTES:

UPCOMING EVENTS AND DATES:

AGS Graduation- 11/11/2018 @ Eagan Community Center
AGS Board Retreat- 11/17/2018
Finance Committee Meeting- 11/19/2018
Governance Committee Meeting- 11/19/2018
Board Meeting 11/28/18