

MEETING NAME: Board of Directors Meeting

DATE: 5/29/2019

MISSION:

PARTICIPANTS:

OLD BUSINESS (Review meeting notes and action plans from the 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 (Rich)**
2. **Approve Agenda for May 29 Meeting**
3. **Approval of Minutes from last meeting**
4. **2019-20 Financial Plan and Budget (John S. and Kathy B.) see attached presentation**
5. **Resolution to approve 2019-20 Budget (John S.)**
6. **Resolution to approve funding Capital Asset Replacement/Major Repair fund at \$200,000 (John S.)**
7. **Resolution to approve updated AGS Bylaws-(Rich) The Bylaws require a 2/3 majority to approve. This document has not been reviewed by an outside counsel**
8. **President’s Report (Jeff) KPI’s and Dashboard June 21 Agenda and Expectations**
9. **Other Buiness/New Business**
10. **Adjourn**

NOTES AND ACTION STEPS FOR NEW BUSINESS:

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE	Done	Decision Yes
.				
.				

ADDITIONAL NOTES:

UPCOMING EVENTS AND DATES:

June 21, 2019- AGS Campus wide Retreat
June 17, 2019 Governance Committee Meeting
June 26, 2019 Board Meeting