

MEETING NAME: Board Meeting

DATE: 6/27/18

MISSION:

PARTICIPANTS: a

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
Board review of 401-k plan		Not enough information	August 22, 2018

NEW BUSINESS (agenda):

1. Call to order by Board Chair
2. Welcome Board Members
3. Approve May Board meeting agenda
4. Approve minutes-(Documents provided)
5. Finance Committee Report/Budget Approval- Kathy & John (Documents provided)
6. Governance Committee topics: (Minutes provided-approval of Finance and Governance Committee Charters- Rich
7. President's Report- Jeff (Document provided)
11. Retirement Plan discussion: decision at August Board meeting
12. Other
13. Executive Session if needed

NOTES AND ACTION STEPS FOR NEW BUSINESS:

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE
.		
s.		Fall term

ADDITIONAL NOTES:

UPCOMING EVENTS AND DATES:

Board Meeting 8/22/18
Governance Committee meeting 8/20/18
Governance Committee special session 7/18/18