



## **BOARD MEETING**

**AGENDA – June 27th, 2018**

**Academia Antonia Alonso**

<b>Approval of June Agenda</b>	2 min.
<b>Approval of May Meeting Minutes</b>	2 min.
<b>Public Comment</b>	5 min.
<b>New Business</b>	5 min.
<b>Executive Director Report</b>	15 min.
<b>Committee Reports</b>	
● <b>Finance</b>	5 min.
● <b>Governance</b>	5 min.
○ Nomination of Theresa Sardella	
● <b>Strategic Growth and Development</b>	5 min.
● <b>Academics</b>	5 min.
● <b>Personnel Committee</b>	5 min.
<b>Old Business</b>	5 min.
<b>Announcements</b>	5 min.
<b>Executive session:</b>	
Transparency Time:	
Topics:	
Strategic Growth	
IS Wrap up	

Scheduling the Board Retreat: MS and Strategic Planning