



BOARD MEETING

AGENDA – May 23rd, 2018

Latin American Community Center Conference Room

Approval of May Agenda	2 min.
Finance Committee Report including discussion of New Auditor	5 min.
Approval of April meeting Minutes	2 min.
Public Comment	5 min.
New Business	5 min.
Executive Director Report	15 min.
Committee Reports	
• Governance	5 min.
• Strategic Growth and Development	5 min.
○ Arscht Cannon Grant was accepted	
• Academics	5 min.
• Personnel Committee	5 min.
○ Employee handbook update	
○ Updates on Any Interviews?	
Old Business	5 min.
• Committees need to submit their schedules for the remainder of the year (dates and times) and submit their scope of work.	
Announcements	5 min.
Executive session:	
Transparency Time:	
Topics:	
• By Laws	

- Demonstration of Google Suite setup for board sharing
- Funeral balance \$1560
- Employee vacation payout \$2600.
- Still missing 2 bios