



MEETING AGENDA

Board of Directors Meeting
4:00 – 5:00 PM
December 19, 2018
Teleconference Call
(see Zoom meeting information)

Join Zoom Meeting

<https://zoom.us/j/897388380>

One tap mobile
+16468769923,,897388380# US (New York)

Dial by your location
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Meeting ID: 897 388 380

Welcome	Bob Buesing, Chair
Reading and Approval of Minutes	Larry Pintacuda Secretary
Mission Minute	Board Members
Chair's Report	Bob Buesing
Finance Committee <ul style="list-style-type: none">• Financial Statements*• CEO Travel & Expense Approval*• Building Sale Update	Allison Davis, CPA & Kerri Cloud, CPA
President's Report <ul style="list-style-type: none">• Summary• Legislative Report• Strategic Plan Review• Early Learning Disaster Relief Coordination	Phyllis Kalifeh, EdD President & CEO
New Business	
Closed Executive Session	Bob Buesing
Adjournment	

* Items marked with an asterisk require board action