



MEETING AGENDA

Board of Directors Meeting
10:00 a.m. – 12:00 p.m.
September 29, 2017
Teleconference Meeting

Board of Directors Meeting

Fri, Sep 29, 2017 10:00 AM - 12:00 PM EDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/233463557>

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United States (Toll Free): 1 866 899 4679

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Welcome

Bob Buesing, Chair
10:00 AM – 1:00 PM

Reading and Approval of Minutes

Larry Pintacuda
Secretary

Mission Minute

Board Members

Chair's Report

- ByLaws Review*

Bob Buesing

Finance Committee

- Approval of Budget*
- Financial Statements*
- CEO Travel & Expense Approval*

Allison Davis, CPA & Kerri Cloud, CPA

President's Report

- Summary
 - Compensation Workgroup
- Legislative Report
- Strategic Plan Progress

Phyllis Kalifeh, EdD
President & CEO

New Business

Closed Executive Session

- CEO Performance Review

Bob Buesing

Adjournment

* Items marked with an asterisk require board action