



CHANNING HALL

Board Meeting Agenda

Tuesday, August 28, 2012

REGULAR SESSION 6:30 – 8:30 p.m.

Roles:

- Meeting Leader: Michelle Crowley
- Time Keeper: Rachal Milford

Time	Timing	Topic	Owner	Outcome
6:30	5 min	Welcome and Announcements	Michelle Crowley	Welcome
6:35	5 min	Approve Agenda and Minutes	Michelle Crowley	Approve/Motion
6:40	5 min	Public Comments	Michelle Crowley	Discussion
6:45	20 min	Administrator's Report	Heather Shepherd	Update/ Approve handbooks
7:05	10 min	Strategic Planning Committee Report	Stephanie Froman	2012-2013 Committee Deliverables
7:15	10 min	Policy Committee Report	Rachal Milford	2012-2013 Committee Deliverables
7:25	10 min	Finance Committee Report	Debra Didier	2012-2013 Committee Deliverables
7:35	10 min	Electronic Reader Board	Matt Haines	Update
7:45	10 min	Executive Committee Report	Michelle Crowley	2012-2013 Committee Deliverables
7:55	20 min	Public Relations Committee Report	Karl Vizmeg	2012-2013 Committee Deliverables/ Vote on Alumni Proposal
8:15	20 min	Annual Giving Update	Heather Shepherd	Update
8:20	5 min	Sign Annual Conflict of Interest Forms	Michelle Crowley	Signed Forms
8:25	5 min	Sign Thank you Letters	Michelle Crowley	Signed Letters
8:30	5 min	Open Forum	Everyone	Discussion

Motions Anticipated: Approve Handbooks; Approve Alumni Report Mailings; Approve Executive Committee Review of Proposed Alumni Publications