



Agenda

Wednesday, October 8, 2014, 7:30 a.m.
Spellman Building 1B

A. Call to Order

B. Approval of Minutes for meeting held September 10, 2014

C. Treasurers Report – Suzanne Moore

1. EITC Funding

D. Strategic Plan Reports

1. Goal A – Increase Community Visibility and Support
2. Goal B – Increase Financial and Program Partnerships
3. Goal C – Provide Financial Support for On-Campus Programs
4. Goal D - Maintain Effective and Efficient Governing Processes and Procedures

E. Reorganization Meeting

1. Slate of officers:

President	W. Bryan Brockson
Vice President	Marc Ernest
Secretary	Rose Cappelli
Treasurer	Suzanne Moore
2. Introduction of New Board Members: Lauren Ranalli, Rob Partridge
3. Official Board Members with term dates
 - a. Current board ends October 31, 2014
 - b. New board ends October 31, 2016
 - c. Two term limits as per by-laws
 - d. Conflict of Interest Form

F. Science Olympiad – Greg Byrd, Rustin High School Physics Teacher

G. EITC Recognition

1. Thursday, October 23, 2014 3 p.m. -4 p.m.
Henderson High School

Next meeting: Wednesday, December 10th – 7:30 a.m.