

## **AGENDA**

Wednesday, September 9, 2015 – 7:30 a.m.

Spellman Building 1B

- A. Call to Order
- B. Approval of Minutes for the meeting held June 24, 2015
- C. Treasurer's Report - John Scully
  - 1. 2015-16 Budget Review
- D. Strategic Plan Reports
  - 1. Goal A - Increase Visibility and Support
  - 2. Goal B - Increase Financial and Program Partnerships
    - a) EITC held up due to State budget impasse
  - 3. Goal C - Provide Financial Support for On-Campus Programs
    - a) 2015-16 Mini-grant flyer
  - 4. Goal D – Maintain Effective and Efficient Governing Processes and Procedures
- E. Reorganization Meeting – October 14, 2015 – 7:30 a.m.
  - 1. Official Board Members with term dates
    - a) Current board ends October 31, 2015
    - b) New board ends October 31, 2017
    - c) Two term limits as per by-laws
  - 2. Appointment of 2 vacant board seats and additional board member
    - a) Diane Herrin
    - b) Mark Purcell
    - c) Vicki Reilly
  - 3. Appoint nomination committee
    - a) Slate of Officers

**Next Meeting: Wednesday, October 14, 2015**