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**BOARD MEETING
AGENDA
December 7, 2017
5:30 p.m.**

Community Meeting

*Approval of Agenda

Bud Lacey

*Approval of Minutes – November 2, 2017

Bud Lacey

Guest Speaker/Training

*Eligibility and Selection Criteria for Enrollment Policy

Julia Garcia Ramirez

Human Resources

#Hiring Report & Personnel Report

Paul Runyon

Treasurer's Report

Finance Committee Report

Marilyn Butler/Joella Dethman

*Financial Reports

*Credit Card & In-kind Reports

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

Board Data Reform Project

Becca Sanders

New Business

2018 Board Goals For Paul

Bud Lacey

*Inclement Weather & Extenuating Circumstances Policy

Paul Runyon

Director's Report

#Director's Report

Paul Runyon

Program Correspondence

Paul Runyon

*Adjourn Meeting

Bud Lacey

* Approval # Accept

Next Meeting: January 4, 2018