

Executive Committee draft minutes 6/2/16

Attendance: Christina Carlson, Andrew Mohraz, Jason Fritz, Justin Silverstein, Illana Poley, Marnie Cooke

Agenda

1. Goal setting process
2. Board survey
3. Transition planning (staff goodbyes and new hires)
4. Board agenda planning
5. Other business
 - Enrollment update
 - Fully enrolled for next year
 - Hiring
 - Roxanne and Alicia are new hires
 - Board agenda
 - Goal setting
 - Public comment
 - Finance update
 - Director elections
 - Approval of minutes