

Meeting Agenda - 10/16/14

6:30 PM, October 16| Location: 2120 Oakwood Drive

New Business - 6:30-7:15

- Site Committee Report - Justin, Terri & Scott King (15 minutes)
- Curriculum and Policy Committee Report - Amy and Michelle (15 minutes)
- Grant and Fundraising Committee Report - Andrea and Heather (15 minutes)

Action Items - 7:15-7:45

- Board Director nominations and appointments
- Selection of officers; sign oath of office
- Adoption of board by-laws
- Board appointment of Director of Operations

Next Meeting Agenda Items - 7:30-7:40

- Subcommittees goals and timelines
- Community outreach plans
- Application submission timeline

Adjournment

Social