

MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 16, 2017, 5 PM
at the Market at Liberty Place Board Room

Your Notes

Tom Swett, President of the Board, presiding

Those items in bold print will require a nomination from a Trustee

- I. Public Comments
- II. **Motion to Adopt the Minutes of the April 2017 Board Meeting**
- III. President's Report – Tom – 5 minutes
 - a. Feasibility Meeting summary
 - b. MOU process
- IV. Director's report – Megan – 5 minutes
- V. Committee Reports (typically five minutes each)
 - a. ALP – Brad
 - b. SAC Representative - Brad
 - c. New Building– Carolyn
 - d. Personnel– Brenda
 - e. Communications and Marketing – Jeff
 - f. Development – Jeff
 - g. Finance – Bill
 - h. Policy – Bill
 - i. Board Development – Karen
- VI. Adjournment

The Trustees may be requested to remain for a brief Executive session.

*The next board meeting is scheduled for
Tuesday, June 20 at 5 PM, at the Market at Liberty Place*