

RUHS Gov Bd Agenda
September 15, 2020

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|---|-----------|--------------|-----------------|---------------|---------------|
| Date: | 9/15/2020 | Time: | 12:00 - 1:00 pm | Phone: | 608--743-7426 |
| Google Meet | | | | | |
| meet.google.com/jce-xwfb-mtw | | | | | |

Invited Attendees:

Board Members: Jane Thompson, Lynn Neitzel, Jose Carrillo, Mike McKinnon, Carlo Govantes, Deanna Sorenson, Gail Graham, John Pruitt, Chris Comella

RUHS Staff/Administration: Angie Kerr, Kolleen Onsrud, Stephanie Villarello, Erin Jensen, Lisa Peterson

Agenda Items

| # | Information, Discussion, or Action | Topic |
|----|---|---|
| 1 | Information | Welcome & Roll Call |
| 2. | Information/ Discussion/ Action | Approval of Agenda |
| 3. | Information/ Discussion/ Action | Approve agenda minutes 5/5/2020 |
| 4. | | Public Comment |
| 5. | Information/ Discussion/ Action | Program Highlights Dean's report Board Announcements/Information |
| 6. | Information / Discussion / Action | Development / Finance Presentation of Bills, motion to approve expenditure of Expansion Grant funds to pay the electric bill for work completed for RUHS's new space at BTC. Governance |
| 7. | Information/ Discussion/ Action | Future Agenda Items October - no RUHS meeting planned at this time. October committees work on goals. Adjourn Gov.Bd.Mtg. Next meetings: November 17, 2020 January 19, 2021 |