



**Endeavor Board Meeting Agenda: August 14, 2017**  
**7pm in ECS Multipurpose Room**

**Call to Order:** (~2 minutes)

**Clint White**

**Approval of Minutes:** (~3 minutes)

**Bill Kroll**

- 6/5/17
- 7/30/17

**Director's Update:** (~10 minutes)

**Christi Whiteside**

**Approval of Coaches Contracts:** (~5 minutes)

**Christi Whiteside/  
Josh Burt**

**Foundation Board Update:** (~5 minutes)

**Clint White**

**Committee Updates:** (~5 minutes)

**Clint White**

- **Governance Committee** (~5 minutes)
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- **Student Life Committee:** (~10 minutes)
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- **Community Engagement Committee:** (~10 minutes)
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- **Finance Committee:** (~5 minutes)
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**Bill Kroll**

**Kim Keith**

**Charlie Kennedy**

**Kristy McClure**

**Public Comments:** (~5 minutes)

**Closed Session:**

**Adjournment:**