

III. ACTION ITEMS		
1. Board Training Calendar	Theresa	1. Sign up for the areas you would like to focus on. Class Options Sign Up Sheet
IV. DISCUSSION ITEMS		
<ol style="list-style-type: none"> 1. Board Compliance Requirements 2. Board Assessment 3. Board Commitments 4. Board Recruitment 5. JDAL and NEW Contracts 	Theresa	<ol style="list-style-type: none"> 1. 2. Board Assessment Results 3. Open Positions - Secretary Position and Committees 4. Recruitment Needs 5. NEW Contract JDAL Contract
III. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> 1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket 	Theresa Theresa	<ol style="list-style-type: none"> 1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS		
<i>Expires July 2021</i> <ul style="list-style-type: none"> • Kim Pahlow • Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> • Paula Manley • Colleen Simpson • Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> • Georjeanna Wilson-Doenges • Robert Euler • Theresa Kaquatosh • Emily McGuire • Rebecca Rockhill

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> • 	<i>Development Committee</i> <ul style="list-style-type: none"> • 	Finance Committee <ul style="list-style-type: none"> • Kim Pahlow

<i>Academic Committee</i> <ul style="list-style-type: none"> • Colleen Simpson • Georjeanna Wilson-Doenges 	<i>Executive Committee</i> <ul style="list-style-type: none"> • President: Theresa Kaquatosh • Vice Pres: Reed Welsh
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- Joannie Swigert

- Secretary: (Open)
- Treasurer: Kim Pahlow