



III. DISCUSSION ITEMS		
1. Fundraising 2. Board Assessment questionnaire	Theresa Theresa	1. Special Guest - Sandy Benton 2. <a href="#">Board Assessment Questionnaire</a> Please complete by end of May
IV. ACTION ITEMS		
1. NEW Contract Review/Amended Language	Jason	1.
V. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	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"> <li>Kim Pahlow</li> <li>Joannie Swigert</li> </ul>	<i>Expires July 2022</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Reed Welsh</li> </ul>	<i>Expires July 2023</i> <ul style="list-style-type: none"> <li>Georjeanna Wilson-Doenges</li> <li>Robert Euler</li> <li>Theresa Kaquatosh</li> <li>Rebecca Rockhill</li> </ul>	<i>Expires July 2024</i> <ul style="list-style-type: none"> <li>Shirley Zepnick</li> </ul>

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

<i>Academic Committee</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Georjeanna Wilson-Doenges</li> <li>Joannie Swigert</li> </ul>	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>President: Theresa Kaquatosh</li> <li>Vice Pres: Reed Welsh</li> <li>Secretary: Shirley Zepnick</li> <li>Treasurer: Kim Pahlow</li> </ul>
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