

1. Approve Handbook.		
IV. DISCUSSION ITEMS		
1. Review Enrollment at JDAL and NEW. 2. Review budget for JDAL and NEW. 3. Review board goals. 4. Terms for Theresa and Emily.		
V. PRESENTATIONS		
1. none		
VI. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa Renee	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting. 3. Complete Meeting Evaluation . (The board should take this on themselves now)

BOARD MEMBER TERMS		
<i>Expires July 2020</i> <ul style="list-style-type: none"> Becki Swanson Natasha Chung Georjeanna Wilson-Doenges 	<i>Expires July 2021</i> <ul style="list-style-type: none"> Kim Pahlow Amanda Garcia Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> Paula Manley Colleen Simpson Reed Welsh

Theresa, Emily?

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

<i>Academic Committee</i> <ul style="list-style-type: none"> Colleen Simpson Georjeanna Wilson-Doenges Natasha Chung Joannie Swigert 	<i>Executive Committee</i> <ul style="list-style-type: none"> President: Theresa Kaquatosh Vice Pres: Becki Swanson Secretary: Natasha Chung Treasurer: Kim Pahlow
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