AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)      Jeff Hunsberger
Keith Thompson (Vice Chair)    Ronna Ziegel
John Duffy (Treas.)     Sandy Paquette
Bryn Fisher (Sec.)       Bryce Breton

Business Meeting – 5:00 – 7:00PM

1. Approve December 22\textsuperscript{nd} & 29\textsuperscript{th} Minutes

2. Board Recruitment & Development

3. Building & Capital Campaign
   a. Status Report: Engineer and Architect
   b. Status Report: Other available properties
   c. Status Report: Transferring financial accounts to local banks

4. Business Office
   a. Status Report: Comptroller transition & work with consultants
   b. Status Report: IT Network
   c. Status Report: Health Care, Salary & Benefits

5. Programs

6. Other Business - Management and/or Board Committee Reports and Updates
   a. Executive & Development Director Reports
   b. Staff check-in re: Executive Director
   c. Next Board meeting
      i. Architect
      ii. Financial Consultants

7. Adjournment

Next Board Meeting
(Every 4\textsuperscript{th} Wednesday of the month)
February 23\textsuperscript{rd} – 5:00 – 7:00PM