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 November 17th Minutes

2. Board Recruitment & Development

3. Building & Capital Campaign
   a. Status Report: Hiring a realtor, engineer and architect
   b. Status Report: Transferring financial accounts to local banks

4. Personnel and Policy
   a. Comptroller resignation
      i. Next Steps
   b. Compare 2 Health Care Policies

5. Programs
   a. LINK and Learning Together – Consultant Report
   b. IT security and potential grant

6. Other Business - Management and/or Board Committee Reports and Updates
   a. Legislative – Update on communications
   b. Website transparency

7. Adjournment

Next Board Meeting
(Every 4th Wednesday of the month)
January 26th – 5:00 – 7:00PM

Future Action and Agenda Items: Full review of the Policy and Procedure Manual; Preparation for building an FY’12 budget; Organizational and Management Structure