

2. Board Subcommittee Reports
 - a. Administration, Budget and Policy – Knutsen, Prinsen, Hamilton Lucas, Hemphill
 - b. Grants – Prinsen, Knutsen, Saavedra, Reed
 - c. Outreach – Knutsen, McKague, Hemphill, Bartlett, Paige, Wermus
 - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Hemphill
3. Board Chair Report
4. Board Supervisor Reports
5. Executive Director Report

7. Public Hearings:

None Scheduled

8. Unfinished Business:

- | | | | | |
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| 1. | Strategic Plan | S. Hemphill | Discussion | 7:30 – 8:00 |
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9. New Business:

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| 1. | Board Operations | S. Hemphill | Discussion | 8:00 – 8:15 |
| 2. | AI 11-013 Resolution 11-002: District Credit Card Policy | S. Hemphill | Discussion & Action | 8:15 – 8:30 |
| 3. | AI 11-014 Resolution 11-003: District Event Refreshments Policy | S. Hemphill | Discussion & Action | 8:30 – 8:45 |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn