AGENDA
February 14, 2017

1. Call to Order and Approval of Minutes (1-1:03 p.m.) – Kirsten McKinney, Chair

2. Strategic Plan Feedback Session (1:03-1:30 p.m.) – Dr. Ronald Crutcher and Dr. Jan French

3. Update on Retirement Plan (1:30-1:45 p.m.) – Carl Sorensen and Laura Dietrick

4. Volunteer Committee Changes to Bylaws (1:45-1:55 p.m.) – Brittany Schaal

5. Committee Updates (1:55-2:10 p.m.)
   - Executive – Kirsten McKinney
   - Communications – Amy Gallagher
   - Elections – Beth Ann Howard
   - Affinity Groups – Heather Sadowski
   - Volunteer & Engagement – Brittany Schaal
   - PIT – Paul Lozo

6. Web Submissions & Responses (2:10-2:25 p.m.)
   - 1/18 Christian symbols
   - 1/19 Spring Break camp
   - 1/20 Christmas tree
   - 1/23 Extended hours for camps
   - 1/26 Christmas decorations

7. Announcements (2:25-2:30 p.m.)

8. Closed Session (2:30-2:55 p.m.)

9. Adjournment (3 p.m.)