



FGCS Board Of Directors Meeting Agenda

September 13th, 2016 @ 6:30 p.m.

Calendar Notes:



Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Meeting Minutes - [July](#)
- ❖ Approve Treasurer as bank account signatory, remove Chair
- ❖ Elect new board member?

Discussion Items: *[Give information, thoughts and comments]*

- ❖ Update on continued work with NAO; [Key Documents Binder TOC](#)
- ❖ New board member application
- ❖ Personnel policy regarding Paid Time Off - first reading

Reports

- ❖ Administration Report
- ❖ Monthly Financials: Balance Sheet & Profit and Loss
- ❖ Donations/Thank You Report

Meeting Adjournment



Next Meeting: October 11th at 6:30pm

** The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*
