



**FGCS Board Of Directors  
Meeting Agenda**

Tuesday January 9, 2017 @ **6:30 p.m.**

**Unscheduled Public Appearance** [5 minutes ]

**Voting Items:**

- ❖ Board Meeting Minutes [October 2017](#) , [November 2017](#)

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

- ❖ Board member recruitment
- ❖ Equity Goals

**Reports**

- ❖ [Administration Board Report](#)
- ❖ Monthly Financials: [Balance Sheet](#), [Profit and Loss](#), Budget vs Actual

**Meeting Adjournment**



**Next Meeting:** Tuesday February 13 at 6:30 p.m.

---

*\* 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)*

---