FGCS Board Of Directors
Meeting Agenda
September 13th, 2016 @ 6:30 p.m.

Calendar Notes:
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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
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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)