



FGCS Board Of Directors Meeting Agenda

Monday, November 7th, 2016 @ 5:30 p.m.

Calendar Notes:

- ❖ Thursday, December 15th, 4-7pm drop in - Staff and Board Holiday Party at McMenamins Grand Lodge - Alice Inkley Room

Unscheduled Public Appearance [5 minutes]

Voting Items:

- ❖ Meeting Minutes - [October](#)
- ❖ [Paid Sick Time](#) Policy

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

- ❖ [Personal Time Policy/Benefit - first reading](#)

Reports

- ❖ [Administrator Report](#)
- ❖ Monthly Financials: Balance Sheet & Profit and Loss
- ❖ Donations/Thank You Report

Board Training: Developing a Culture of Philanthropy Cont'd
Barb Gibbs from NAO

Meeting Adjournment



Next Meeting: December 13th 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)*
