

## Board Meeting Agenda

February 20, 2020 5:30pm

Southwestern Michigan University Campus ▪ 58900 Cherry Grove, Dowagiac

Section #	Topic	Facilitator
1.	<b>Welcome and Preliminaries</b>	Joseph Goepfrich
2.	<b>Approval of Agenda</b> A. Conflicts of Interest B. * Approval of Excused Absences C. * Approval of Agenda (Board Members can remove items from consent agenda at this point)	Joseph Goepfrich
3.	<b>Consent Agenda Items</b> A. * Minutes from January 23, 2020 meeting	Joseph Goepfrich
4.	<b>Board Education</b> A. Health and Safety Training B. Successes & Updates C. Report from Policy Council	Cindy Thomas, Chanda Hillman, Policy Council Rep
5.	<b>Monitoring Reports</b> A. * Director Reports B. * Finance Report	Joseph Goepfrich
6.	<b>Board Work on the Strategic Vision</b> (Report on Progress of Organizational Goals) A. Next Steps on 5-year goals that began February 1, 2020	Joseph Goepfrich
7.	<b>Board Policy Review</b>	Joseph Goepfrich
8.	<b>Board Decisions (Motions)</b> A. * Employee Health Insurance Policy B. * Dress Code Policy C. * Order Request Policy	Joseph Goepfrich
9.	<b>Communications</b> A. By-law progress B. 50-year anniversary committee	Joseph Goepfrich
10.	<b>Board Process Review</b> A. Pleasure of the Floor	Joseph Goepfrich
11.	<b>* Adjournment and Post Meeting Assignments</b>	Joseph Goepfrich
12.	<b>Executive Session (if required)</b>	Joseph Goepfrich
13.	<b>Parking Lot</b> A. Treasurer Election	Joseph Goepfrich

\*Denotes approval needed