

Intro Session 5:15 pm

- A1. Call to Order: 5:19
- A2. Attendance:
- A3. Approve Minutes
- A4. New Business:
- A5. Approve Agenda:
- A6. Our Mission: [Cultivating the Creative Mind](#)
- A7. Public Comment - 3 minutes per person - limit 20 minutes total

Business Session

B1. Consent Agenda

- 1. [Professional Staff Induction Program](#)
- 2. [Professional Staff Development](#)

B2. Updates

- 1. Liv's Update
 - a. Discussion Items:
 - i. Administrative Report [Administrative Report](#)
 - ii. Survey Results (links in Administrative Report)
- 2. Financial Update- Jon
 - a. Discussion Items:
 - i. Financial Statements
 - ii. Dashboard Metrics
 - iii. Unpaid Fees Policy Discussion
 - iv. FY 17-18 Draft Budget
 - Board Development Update- Hillary
 - b. Discussion Items
 - i. Skill set matrix and focus areas
Use to find leads for various projects
 - ii. Board Member Candidates
Possibly moving forward with 8 seats
 - iii. Q & A with board candidate Cyril Vidergar [see questions here](#)
see resume and cover letter here [Cyril Letter and Resume](#)
 - iv. Eric Richardson to take on the Foundation Board

B3. Action Items

- 1. Determine date/details for June retreat

Closing Session 6:55 pm

- D1. Review All Consent/Action Items
- D2. Move to Adjourn 7:08
- D3. Closing Verse: *Steadfast I'll stand in existence. With certainty I tread life's path. Love I cherish in the depths of my being. Hope I place in every deed. Confidence I place in every thought. These five guide me through existence. These five guide me to the goal.*