



## Governance/Finance Committee Meeting Minutes

Tuesday, March 8, 2016 @ 6:00 PM

SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006

### Board Members Present

David Jackson, Megan McWenie, Angelica Cruz, Jeff Patterson, Nicole Spracale, Doris Roman

Agenda Item	Action
<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded attendance. B. D. Jackson called the meeting to order at 6:00 PM.
<b>II. Financial</b> A. Dashboard Review	A. A. Cruz reviewed the monthly financial statements and discussion ensued.
<b>III. Governance</b> A. 2016 Board Goals B. Enrollment & Growth C. Finalize March Board Meeting Agenda D. Advisory Council Update	A. Discussion ensued on board goals. B. A. Cruz provided an update on enrollment. C. Discussion ensued on the board meeting agenda. D. Discussion ensued on the advisory council.
<b>IV. Other Business/Closing Items</b> A. Upcoming Events Next Board Meeting - 3/17/16 Next Governance Meeting - 4/12/16 B. Adjourn Meeting	A. A. Cruz provided an update on upcoming events. B. A. Cruz moved to adjourn the meeting. N. Spracale seconded the motion. The committee VOTED unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 pm. Respectfully submitted, M. McWenie.