



## Governance Committee Meeting Minutes

Tuesday, October 11, 2016 @ 6:15 PM

**Committee Members Present:** A. Cruz, D. Jackson, N. Spracale (in-person); M. McWenie, J. Patterson, M. Romano (by phone)

**Guests Present:** F. Valora

Agenda Item	Action
<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded attendance and guests. B. D. Jackson called the meeting to order at 6:15 pm.
<b>II. Finance</b> A. Monthly Financial Statements B. Review Dashboard	A. Discussion ensued on the monthly financial statements. B. Discussion ensued on the financial dashboard.
<b>III. Governance</b> A. Enrollment B. Five Year Plan C. Review Board Meeting Agenda	A. Discussion ensued on enrollment. B. Discussion ensued on the five year plan. C. Discussion ensued the draft agenda for next week's board meeting.
<b>IV. Other Business/Closing Items</b> A. Upcoming Events Board Meeting 10/20/16 Governance 11/08/16 B. Adjourn Meeting	A. N. Spracale made a motion to adjourn the meeting. D. Jackson seconded the motion. The motion passed unanimously and the meeting adjourned at 6:51 pm.