



Board Meeting Agenda – April 29, 2019

| Time | Content (length) | Lead |
|-------------|----------------------------------|--------------------------|
| 6:00-6:05 | Call to Order/Agenda | CH |
| 6:05-6:25 | Executive Director Update | JV |
| 6:25-6:30 | Questions for Executive Director | All Board |
| 6:30-6:40 | EdTec Financial Report | Jenny Tabor, EdTec |
| 6:40-6:45 | Questions for EdTec | All Board |
| 6:45-6:55 | Governance Update | CH |
| 6:55-7:10 | Development Update | CH/Development Committee |

CH: Chris Hamilton, Board Chairman
 JV: Jack Vuylsteke, Executive Director