

Proposed Agenda for January Board Meeting

1. Welcome
2. Call to Order
3. Approval of Last Meeting Minutes
4. Public Comment
5. Board Compliance
6. New Board Member Vote
7. Staff Meet and Greet:
 - Director of Post Secondary, Alexis Tucker
 - Athletic Director, Terrence Redmond
 - Manager of Recruitment, Breiyon Hutchinson
8. Partnership Spotlight
 - Phoenix Pact Report, Evan Westerfield and Chris Kelly
9. Special Topics: *Strategic Plan*
10. Committee Reports: *Executive Overview, Finance, Academics + Culture, HR, and Governance*
11. Public Meeting Adjournment