



AGENDA

1. **Call to Order, Chair - 7:30 a.m. Lindsay Ruth Vampola**
2. **Time Certain: 7:35am 990 Tax Form Presentation:** Action Requested Christy Norton, Principal; Matson & Isom
3. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
4. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – March 30, 2016 (Attached)
5. **Old Business:**
 - A. Reserve Policy: Davis (Action Requested)
 - B. Budget 2016-17: Davis/Farrell (Action Requested)
 - 1) 2017 Wage Scale
 - 2) Operating
 - 3) Capital
 - 4) Repair and Replacement
 - 5) Capital Repair and Replacement
 - 6) Reserves
 - B. Expansion Update: Olmsted (Information)
 - C. Board Elections for Chair of the Board, 2016-17 (Action Requested)
6. **New Business:**
 - A. Advisory Groups and Committee Charges: (Action Requested)
 - B. Summer Operating Committee: Davis (Action Requested)
 - C. Audit Committee 16-17 Appointment: Davis (Action Requested)
 - D. Meeting dates 2016-17: Davis (Action Requested)
7. **Reports and Comments**
 - A. Board Members
 - B. Executive Director: Davis
8. **Information: Activity Reports**
 - A. Administration and Facilities: Olmsted
 - B. The WELL: Smith
 - C. University Union: Sorensen
9. **Adjournment**