



## **The Annual Board Meeting Agenda-Wednesday 6/15/16 at 4:00pm**

### 1) Public Comments

### 2) Review and Approval of Minutes from April Board Meeting

### 3) Board Business:

- Board Officers nomination & board election (Rick Hyotte is up for re-election)
- Election of Officers
  - Board Chairman, Treasurer, Secretary

### 4) Dean's Report : Highlights thru the year

### 5) Treasurer's Report:

- Motion and vote on school loan from Merrimack County Savings Bank
- Motion and vote to authorize Treasurer to execute/ Sign the paperwork for the loan
- Motion and vote to engage the Auditors to perform required Annual Audit.

### 6) Faculty Report Outline:

### 7) Committee Reports: Outreach: Updates

### 8) Next Meeting August 17th at 4p

#### **2016-2017 meeting schedule**

<u>Sept 21 2016 at 7A</u>	<u>Feb 15 2017 at 7a</u>
<u>Oct 19 2016 at 4p</u>	<u>March 15, 2017 at 4p</u>
<u>Nov 16 2016 at 7a</u>	<u>April 19,2017 at 7a</u>
<u>No Dec Meeting</u>	<u>May 17,2017 at 4p</u>
<u>Jan 18, 2017 at 4p</u>	<u>June 21,2017 at TBA</u>

