

EQA

Educators for Quality Alternatives
Date: Tuesday, September 25, 2018

Board Meeting Agenda
Location: The NET:Gentilly: 6601 Franklin Ave.

Time	Activity	Member Responsible	Materials/Notes
6-6:10	Call Meeting to Order and Approval of Minutes	Wayne Westerfield	August Minutes
6:10-6:30	New Board Member Interviews: Pat Judd Trey Ragan	Wayne Westerfield	Resumes
6:30-6:50	Finance Committee Report	Wayne Westerfield	Finance Report
6:50-7:10	School Director Report	Elizabeth Ostberg	School Director Report
7:10-7:30	Policy Review: HR Handbook	Elizabeth Ostberg	HR Handbook
7:30-7:50	Strategic Planning Committee Report - Updates	Elizabeth Ostberg	
7:50-8	Fundraising Committee Report - Postcard review and launch - October House Party	Wayne Westerfield Darcy McKinnon Tim Gray	
8pm	Adjourn meeting	Wayne Westerfield	