



**Board of Directors Meeting Agenda**

5:45 p.m., Thursday, February 22, 2018

KNOS School Support Center – Myrtle Banks Building

1307 Oretha Castle Haley Boulevard, Third Floor, New Orleans, LA 70113

	<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Time</b>
1	Welcome	Inform	L. Washington	2 min.
2	Audience Introductions	Inform	L. Washington	2 min.
3	Approval of Prior Meeting Minutes	Vote	L. Washington	2 min.
4	Finance Committee Report	Inform	D. Marsh	10 min.
5	Development Committee Report	Inform	J. Aamodt	10 min.
6	Governance and Nominating Committee Report	Inform	J. Landrum	10 min.
7	Strategic Planning Committee Report	Inform	K. Kindick	10 min.
8	CEO Report	Inform	R. Kalifey-Aluise	15 min.
9	General Public Comments	Inform	L. Washington	5 min.
10	Adjournment			

Next Board Meeting:

5:45 p.m., Thursday, April 19, 2018

KNOS School Support Center – Myrtle Banks Building

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Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please complete a comment card by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the “general public comment” period of the meeting.