JTEL Board Meeting Agenda-December

1. Reading and approval of agenda
2. Reading and approval of last month's minutes
3. 15 Minute board training - Carrie
4. President's Report - ST
5. Treasurer's Report - Mindy
6. Committee Reports
7. Finance (Mindy)
8. Facilities (Gary)
9. Grants (Gary)
10. Volunteers/Membership (Amanda)
11. Policy re-write (Carrie)
12. Business plan re-write (Mo)

6. Old Business

1. Last month's email motions, for the record
2. Fundraising workshop recap
3. Retreat action items progress report
4. Endowment trustee - add more than one, and if so, who?

7. New Business

1. Marketing JTEL
2. Frank's Place upkeep
3. New event deadlines
4. New/used book purchase policy