JTEL Board Meeting Agenda - June

1. Reading and approval of agenda
2. Approval of last month's minutes
3. Board Training - Carrie
4. President's Report - ST
5. Treasurer's Report - Mindy
6. Committee Reports

a. Finance - Mindy

b. Facilities - Gary

c. Grants - Gary

d. Volunteers/Membership - Carrie

e. Policy Re-Write – Carrie

f. Business plan re-write – Mo

g. Collections update - Mindy

7. Old Business

 a. Website update

8. New Business

 a. Marina resigning

 b. Tape and Tarp Ball – July 15, 7-10 PM or 11?

1) Budget

2) Committees – Volunteers, Donations

3) Music and Sound

4) Advertising

 c. Next BOD date