JTEL Board Meeting Agenda – Oct 4, 2017

1. Approval of last month's minutes
2. Committee Reports
3. Finance – Mindy
4. Collections - Mindy

c. Facilities - Gary

d. Grants - Gary

e. Volunteers/Membership - Carrie

f. Policy Re-Write - Carrie

g. Business plan re-write - Mo

7. Old Business

a. Recap of email votes (for the record):

(1) Handicapped platform – Gary, Mo, Carrie, James, Eli, ST - yes

b. Li-Berry – recap

c. Stripe and credit card sales – status update – ST & Mo

d. Annual meeting

e. Gazebo – non-profit status

8. New Business

a. Ad in Ester Republic - $20 1 column banner,

b.

c.

d.

e.