JTEL Board Meeting Agenda-January

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. Marketing updates
3. Clausen Cabin renovation - next steps (if not discussed with the facilities report)
4.

7. New Business

1. New laptop/software
2. Sam's Club donation request
3. Next BOD date