JTEL Board Meeting Agenda - April

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

7. Old Business

a. Deirdre resignation letter

b. Seedy Saturday reimbursement request - $220.87

c. Website update

d. Charity walk update

e. Insurance update

8. New Business

a. GCI agreement

b. Clausen open for patrons?

c. HB197 response

d. Ansgar's letters on website

e. Next BOD date