JTEL Board Meeting Agenda - May

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. Marina printer ink reimbursement request

b. Charity walk update

c. HB197 update

d. Website update

e. Plan for Clausen

f. Ansgar's letters on website

8. New Business

a.

b.

c. Next BOD date