

## **NUAMES Board Meeting**

### **Agenda**

**November 10, 2021, 10:00 am**

Conducting: Susan Johnson NUAMES Board Chair

#### Agenda:

1. Welcome: - (Sue Johnson)
2. Action Item: Approval of Board Meeting Minutes - (Sue Johnson)
3. Action Item: Charter Amendment for online program - (Kelli Booth)
4. Action Item: LEA Specific Licenses - (Steve Davis)
5. Covid Update - (Nate Taggart)
6. NUAMES/WSU Lease agreement - (Nate Taggart)
7. Building Update - (Kelli Booth)
8. Capstone Updates/Changes – (Mindy Nelson)
9. Lottery Update – (Brenda Casper)
10. Questions/ Comments
11. Adjourn Meeting – (Sue Johnson)
12. Next meeting at 10 am.