

NUAMES Board Meeting

Agenda

March 15, 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: Board of Trustees By Laws (Kelli Booth)
4. Action Item: SY23 Yearly Calendar (Brenda Casper)
5. Information Item: New Courses (Mindy Nelson)
6. Information Item: Assessment (Steve Davis)
7. Information Item: New Hires (Steve Davis)
8. Information Item: Noorda Building Update (Steve Davis)
9. Information Item: Charter Amendment Update - (Kelli Booth)
10. Letter of Concern – (Kelli)
11. Covid Update - (Nate Taggart)
12. Legislative Update - (Nate Taggart)
13. NUAMES Happenings: (Dawn Winter)
14. Lottery Update – (Brenda Casper)
15. Questions/Public Comment
16. Adjourn Meeting – (Sue Johnson)
17. Next meeting at 10 am.