



FGCS Board Of Directors
Meeting Agenda
Monday, January 14, 2019 @ **6:30 p.m.**

Unscheduled Public Appearance [5 minutes]

Calendar Notes:

Voting Items:

- ❖ [Board Meeting Minutes December 2018](#)
- ❖ Updates to articles of incorporation and bylaws to allow for expansion of our board of directors
- ❖ Resolution to participate in the PACE insurance consortium
- ❖

Discussion Items: *[Give information, thoughts and comments]*

- ❖ [Administrator performance review](#)
- ❖ Swain Strategies Fund Raising Proposal

Reports

- ❖ [Administration Reports](#)
- ❖ Monthly Financials:
 - o November: [Balance Sheet](#), [Profit and Loss](#), [Budget vs Actual](#) 2017-2018

Meeting Adjournment

Next Meeting: Monday February 11 at 6:30 p.m.

** The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*
