

SOUTHEAST ALASKA INDEPENDENT LIVING

BOARD OF DIRECTORS MEETING AGENDA



Date/Time: Wednesday, January 24, 2018 @ 5:45 p.m.

Where: SAIL Juneau Office & teleconference. If not attending in person, please dial:
1-800-791-2345 and code **66412#**

M E M B E R	<input type="checkbox"/>	Kate Burkhart, President	<input type="checkbox"/>	Cheryl Putnam	O T H E R S	<input type="checkbox"/>	Joan O'Keefe, Ex. Director
	<input type="checkbox"/>	Elizabeth Spence, VP	<input type="checkbox"/>	Jeff Irwin		<input type="checkbox"/>	Tristan Knutson Lombardo, Assistant Director
	<input type="checkbox"/>	Ryan Salmon, Secretary	<input type="checkbox"/>	Norton Gregory		<input type="checkbox"/>	Sierra Jimenez, Assistant Director
	<input type="checkbox"/>	Mary Gregg, Treasurer				<input type="checkbox"/>	
	<input type="checkbox"/>	Bob Purvis, Member					
	<input type="checkbox"/>	Jason Burke, Member					

A G E N D A

What	How	Action Required	Who
Welcome, Roll Call		No	Kate
Call to Order		No	Kate
Mission Moment & Public Comment		No	Rensheil Bickford
Approval of Agenda		Yes	Kate
Approval of Minutes	Minutes: 11-29-17	Yes	Kate/Ryan
ED Report	Director Report	No	Joan
Committee Reports:			
Finance Committee			Mary
Board Development			Ryan
Board Fund Development	Committee of Whole	Yes	
Information/Discussion	IT	No	Bret
	NOLS Report		
	704 Report		
Exec. Session	Motion required to go in and out of Ex. Session		
Adjournment		Yes	Board

Mission Statement

Inspiring Personal Independence