

# Agenda



## BOARD OF TRUSTEES MEETING

March 16, 2016 ♦ 7 pm

Savage Branch

- I. Welcome
- II. Disposition of January 20, 2016 Board Meeting Minutes (Enclosures) Motion
- III. FY 17 Budgets (Enclosure) Update/Motion
- IV. HCLS Generated Revenue Update
- V. FY 17 HCLS Closings & Board Meetings (Enclosure) Motion
- VI. Review of Supplement 3 (Enclosure) Motion
- VII. Nominating Committee for FY 17 Officers (Enclosure) Motion
- VIII. Capital Projects Motion
- IX. Reports and Miscellaneous Items
  - A. A+ Partnership
    - Kelli Shimabukuru, Community Education and Partnerships Coordinator
    - After Hours Recess for Grown Ups
    - Alli Jessing, Events & Seminars Manager
  - B. President & CEO's Report\*
  - C. Statistical Report\*
  - D. Miscellaneous\*
  - E. *HCLS in the News* and Recent Publications\*
- X. Other
- XI. Next Scheduled Board Meeting: Wed., June 15, 2016, 7 pm, Administrative Branch
- XII. Adjourn Motion

\* To be distributed at the Board Meeting