

BOARD MEETING AGENDA April 15, 2019 3:15pm

- 1. Call to order
- 2. Roll call
- 3. Consent Agenda items
 - a. March minutes
 - b. Matrix report
 - c. Agenda Calendar Item
 - i. Board-ED Linkage: Global Linkage (Policy 3.1)
 - d. Executive Director Report
- 4. Solicit Public Comment Requests
- 5. Public Comments/Input
- 6. Comments from Executive Director
 - a. CARF update
 - i. Timeframe
 - ii. Process
 - b. Legislative Session comments
- 7. Comments from Chair a. Board advocacy reports
- 8. Next meeting
 - a. May 20, 2019 3:15pm
- 9. Adjournment