

Board of Directors

Tuesday, 2017-06-06 at 5:30PM

Imprint Publications

Chair	Andres Agustin Fuentes Martinez
Secretary	Joe Giuffre
Attendees	Rameesha Qazi, Tristan Potter, Andres Agustin Fuentes Martinez, Ramona Leitao, Kimberly Newhouse, Ann Marie Shackleford, Laurie Tigert-Dumas, Nathan
Expected Absences	Paula de Villavicencio

Open Session

Preliminaries

Approval of the Agenda (Chair Fuentes)

1. **Motion:** Resolved, the Board approves the agenda for this meeting.

Approval of the Minutes (Secretary)

2. **Motion:** Resolved, the Board approves the public minutes for [2017-04-12](#) Organizational meeting.
3. **Motion:** Resolved, the Board approves the public minutes for [2017-05-02](#).
4. **Motion:** Resolved, the Board approves the public minutes for [2017-04-12](#).

Reports & Updates

Board Reports

5. Officers
 - a. Chair
 - b. Treasurer
 - c. Secretary
6. Directors
7. Finance Committee
8. HR Committee
9. Strategic Plan Committee

Staff Reports

10. [Executive Editor](#)
11. [Advertising Manager](#)
12. Finance Manager

General Orders

2018 Printing Contractor (APM)

13. **Motion:** Resolved, the Board approves _____ as the new printing contractor.

Annual Plan (Chair Fuentes)

14. **Motion:** Resolved, the Board approves _____ as the top priorities for 2017-18.

Board Annual Plan Key Performance Indicators (Chair Fuentes)

15. **Discussion:** (20 minutes) Assign responsibilities for [Board Annual Plan KPI](#).

P/T Staff Hiring (Chair Fuentes)

16. **Discussion:** (10 min) [P/T Staff Hiring Policy](#).

Committee Appointments (Chair Fuentes)

17. **Discussion:** (10 min)
18. **Motion:** Resolved, the Board appoints Kimberly Newhouse and Ramona Leitao to the Strategic Plan Committee.

New Business

19. As Required.

Closed Session

General Orders

Entering Closed Session (Chair Fuentes)

20. **Motion:** Resolved, the board moves into Camera.

Approval of the Minutes (Secretary)

21. **Motion:** Resolved, the Board approves the confidential minutes for 2017-05-02.

HR Updates (Chair Fuentes)

22. **Discussion**

New Business

23. As Required.