

none		
V. DISCUSSION ITEMS		
<ol style="list-style-type: none"> 1. JDAL Contract Review Report 2. 2020-21 Calendars 3. Green Bay Leadership Project 4. January items: <ol style="list-style-type: none"> a. review enrollment numbers b. review preliminary budget for next year 5. Continue work on Board Handbook 	<p>Jen</p> <p>Jen/Jason</p> <p>Jason</p>	<p>Link to Report</p> <p>Link to Summary</p> <p>JDAL Calendar NEW Calendar</p>
VI. PRESENTATIONS		
none		
VII. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> 1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket 	<p>Renee</p>	<ol style="list-style-type: none"> 1. Identify if quorum will be met. 2. Review work to be completed for the next meeting. 3. Complete Meeting Evaluation. (Unless the board takes this on themselves now?)

BOARD MEMBER TERMS		
<p><i>Expires July 2020</i></p> <ul style="list-style-type: none"> ● Becki Swanson ● Natasha Chung ● Georjeanna Wilson-Doenges 	<p><i>Expires July 2021</i></p> <ul style="list-style-type: none"> ● Kim Pahlow ● Amanda Garcia ● Joannie Swigert 	<p><i>Expires July 2022</i></p> <ul style="list-style-type: none"> ● Paula Manley ● Colleen Simpson ● Reed Welsh

COMMITTEES AND MEMBERSHIP

<i>Governance Committee</i> <ul style="list-style-type: none">• Becki Swanson• Amanda Garcia	<i>Development Committee</i> <ul style="list-style-type: none">•	Finance Committee <ul style="list-style-type: none">• Kim Pahlow
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<i>Academic Committee</i> <ul style="list-style-type: none">• Colleen Simpson• Georjeanna Wilson-Doenges• Natasha Chung• Joannie Swigert	<i>Executive Committee</i> <ul style="list-style-type: none">• President: Paula Manley• Vice Pres: Becki Swanson• Secretary: Natasha Chung• Treasurer: Kim Pahlow
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