**July Board Meeting Agenda of LIFE Prep**

**Date:** Monday, July 22, 2019

**Time:** 5:00-6:30 PM

**Location:** LIFE Prep Board Room

**Agenda:**

1. Consent Items:
	* Review/approve agenda
	* Review/approve minutes
2. Public Communication to the Board
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Emma
5. Policy Committee Report – Kelsey
6. Finance Committee Report – Doug
7. Executive Director’s Report – Kara
8. Other Business
	* PTO Policy
	* Executive Committee Roles
9. Board Actions
	* Executive Committee Members
	* Update signers on bank account
	* Approve check register
10. Adjournment

**Next regular board meeting: Monday August 26, 2019 at 5:00pm**