

Work Session/Meeting OF THE BOARD OF TRUSTEES

November 20, 2013 6:30-8:30 PM

Wood River Insurance

- I. Call to Order and Welcome and Introductions
- II. Verse
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner
- III. Any Additions, Corrections, Modifications or Substitutions to the Consent Agenda
- IV. Consent Agenda
 - a. Approval of minutes from November 7, 2013
 - b. Approval of Committee updates: PR/Marketing, Fundraising, Finance, Director
- V. Information/Action Agenda
 - a. Guest Speaker, Dr. Mary Goral
 - b. Preparation for public meetings
 - c. Other Business
- VI. Next board meeting date: December 12, 5:00-8:30 PM Board Retreat
- VII. Adjournment of November Board Meeting