AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. CHAIR’S REPORT

1. Board Evaluation and Retreat
2. Presidential Evaluation

IV. PRESIDENT’S REPORT

1. Budget/Enrollment: First Reading
2. Audit and Finance Committee
3. Vision Project Dashboard

V. EXPENDITURE APPROVALS

- Inversant Chelsea 300 Club Breakfast, Wednesday, May 11, 2016, Chelsea Boys and Girls Club
- Asian-American Civic Association Annual Gala, Wednesday, July 13, 2016, Club Royale, Boston

VI. ADJOURNMENT