

MEFE BOARD OF DIRECTORS MEETING AGENDA

FRIDAY, June 10, 2016 3:00PM

2201 BLAISDELL AVENUE, MINNEAPOLIS, MN 55404

1. Approve agenda
2. Approve Minutes of May meeting
3. Financial report May
 - a. Adopt 2016-2017 budget
4. Non licensed personnel contracts
5. Licensed staff review
6. Approve calendar for next month
7. Discussion of organization structure (Rod Haenke)
8. Review of Administrative staff and Support services
9. Graduation report
10. Sign and approve MUL lease for next year
11. Recruitment for next year
12. Building negotiations
13. Future meeting dates July 8. August 12 Sept 19
14. other