

**BOARD OF DIRECTORS**

Services Committee

May 12, 2017

12:00 p.m.

Ackerman Union 2412

**AGENDA**

- |   |                 |
|---|-----------------|
| I. * <u>Call to Order</u>                                 | Glovinsky       |
| II. * <u>Approval of Agenda</u>                           | Glovinsky       |
| III. * <u>Approval of April 14, 2017 Minutes</u>          | Glovinsky       |
| IV. <u>Executive Director's Report</u>                    | Williams        |
| V. <u>Action/Discussion Items</u><br>A. Executive Session | Bolton/Williams |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Patrick Adler / Michaela Boster / Roy Champawat / Nathan Glovinsky  
Alex Latshaw / Andrew Lewis / Arielle Mokhtarzadeh / Robert Williams / Christine  
Wilson*