

**BOARD OF DIRECTORS**

Services Committee

March 9, 2018

12:00 p.m.

Kerckhoff Hall 152

**AGENDA**

- |   |         |
|---|---------|
| I. * <u>Call to Order</u>                           | Boster  |
| II. * <u>Approval of Agenda</u>                     | Boster  |
| III. * <u>Approval of February 16, 2018 Minutes</u> | Boster  |
| IV. <u>Executive Director's Report</u>              | Abbassi |
| V. <u>Action/Discussion Items</u>                   |         |
| A. Donation Box                                     |         |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Pouria Abbassi / Teni Adewumi-Gunn / Michaela Boster / Roy Champawat  
Kevin Kato / Andrew Lewis / Lawrence Traylor / Christine Wilson*