

ENA Board Meeting

Thursday, May 17, 2018, 6:30-7:25 PM

Reed College, Elliot 416



Draft AGENDA

- 6:25 Sign-in, pizza for Board Members (5 minutes)**
- 6:30 Introductions, name cards (5 minutes)-Rod Merrick**
- 6:35 Approval of the agenda (5 minutes)**
- 6:40 Review and approve minutes for April - George Bengston.**
- 6:45 2018 Communications Policy – Review of Recommended Draft - Kristiana Nelson and Committee. Motion to adopt 2018 Communications Policy as recommended by the Communications Committee. (15 minutes)**
- 7:00 ENA/ Duniway PTA Clean up Day 2018 - Matt Morozovsky**
- 7:10 Annual Meeting Preview**
 - 1. Agenda overview
 - 2. Roles of Members and Directors
- 7:25 Adjourn to Annual Meeting of Members**