



EXECUTIVE COMMITTEE MEETING

May 5th, 2017

7:00-9:30AM

Phoenix CMO Offices

AGENDA

1. **Opening Items**

- a. Call the Meeting to Order
- b. Approve Minutes from Previous Meeting
- c. Review Agenda

2. **Business Discussion**

- a. Lawrence Planning
- b. Phoenix Forward Update
- c. Chelsea Facility
- d. Review Board Votes

3. **Dashboard Review**

- a. School
 - i. Call for Questions on School Report
 - ii. Academic Initiatives Update
- b. Network
 - i. Call for Question on Network Report
 - ii. Governance
 - iii. Capacity
 1. 17-18 Planning Updates
 2. AmeriCorps Update
 - iv. Development
 1. FY17 Update
 2. Gala Update
 - v. Finance
 1. Quarter 3 Financials
 2. FY18 Budget

4. **Policy Update**

5. **Closing Items**

- a. Review of Board of Trustees Agenda for May 19th, 2016 Meeting
- b. Adjourn Meeting