

# Link2Learn Governing Board Agenda

## Committee of the Whole Meeting

December 5, 2019

District Conference Room

Meeting beginning at: 9:00am

1. **Introductions/ Roll Call**
2. **Adoption of Agenda**
3. **Review November Meeting Minutes**
4. **Governing Board Recruitment Update**
5. **Strategic Plan Update**
6. **Board/Officer Insurance Update**
7. **Budget Update**
8. **Enrollment Update**

Meeting Adjourned:

Future Board Meetings

December Regular meeting: Dec 19, 2019 @9am