##

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

May 17, 2018, 4:00 pm

 [https](https://zoom.us/j/503417281)[://zoom.us/j/503417281](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F503417281)

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| 1. Call to Order  |
| 2. Public Comment Period |
| 3. Consent Agenda: Approve Meeting Minutes from April 2018 |
| 4. Administration Updates |
| 5. Board and Committee Updates |
| 6.  Approval: Fee Waiver Policy |
| 7. Update Canyon Grove [Committees](https://drive.google.com/open?id=1I_fUK1FmPAcX25nlmoI9BxOdSIbW6_gendU0ZajAZ5Y) |
| 8. Training on Committee Meeting Notes [Template](https://drive.google.com/open?id=1Nj391If-ork9WjpPKNF-HTBPsHUVmts2o-ymWXyNEhk) |
| 9. Adjournment |

Working meeting as no quorum was formed.

In attendance: James Ure, Heather Rogers, Linda Bowen, Julie Adamic, Kim Goates

Kim sent flowers to Pat Ditty as new baby was born

Discussion regarding committees