

Advisory Committee Meeting
January 28, 2019 AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Minutes from November 2018 Meeting
- IV. Fiscal Report
 - A. Monthly Report will be submitted in writing
 - B. Year-end report in writing
- V. Old Business
- VI. Correspondence
 - Welcome Letters
 - Thank you letters
- VII. Committee Reports
 - A. Membership Committee
 - a. New membership applications
 - b. Officers
 - B. Fundraising Committee
 - a. Vendor Show
 - i. Fiscal Report
- VIII. Administrator's Report
 - A. Family Engagement Initiative
 - B. Feedback from shopping
 - C. Pilot truancy program update
 - D. Federal Government shut down and families
 - E. Union Negotiations
 - F. Staffing
- VIII. New Business
- IX. Adjournment
Next Meeting February 25, 2019 at 5:15 PM