

**Agenda Planning Calendar  
2019-20**

| <b>August 1, 2019</b>                           | <b>Type</b> | <b>Lead</b>   |
|---|-------------|---------------|
| Personnel                                       | C           | Best/Brothers |
| Contract Ratification                           | C           | Colby         |
| Authorized Signatories                          | C           | Colby         |
| Approve Amendments to Board Policies and Bylaws | C           |               |

| <b>August 15, 2019</b>                     | <b>Type</b> | <b>Lead</b>     |
|--|-------------|-----------------|
| Personnel                                  | C           | Best/Brothers   |
| Contract Ratification                      | C           | Colby           |
| Acceptance of Gifts                        | C           | Colby           |
| Acceptance of Warrants                     | C           | Colby           |
| Approval of Purchase Orders                | C           | Colby           |
| Approval of Annual Recognition Resolutions | C           | Boonchouy/Allen |
| Budget Update                              | P           | Colby           |