



**CEMCO BOARD OF TRUSTEES REGULAR MEETING**  
**December 19, 2016**  
**Meeting Place: Business Office**  
**AGENDA**

**General Session**

Time of meeting: 3:30

**I. CALL TO ORDER**

**Motion to move to Executive Session.**

**Executive Session CEMCO**

*Invited participants other than trustees of the board: Executive Director*

- Call to order
- Consent Agenda

**Motion to close the Executive Session**

**II. APPROVE AGENDA**

**III. APPROVE MINUTES**

- November 28, 2016, Regular Board Meeting

**IV. COMMENTS FROM PUBLIC (3 minutes per person)**

**V. EXECUTIVE DIRECTOR'S REPORT**

**VI. COMMITTEE REPORTS**

**A. Board Governance**

- *Motion to appoint Tamara Avant as chair of AEC*
- *Motion to approve the ex officio affiliate resolution*

**B. Finance – as a part of the F & F committee**

- *Motion to approve November financials*
- Discussion on budget issues

**VII. PTO TRUSTEE REPORT**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. ADJOURNMENT**



**CEMA BOARD OF TRUSTEES REGULAR MEETING**  
**December 19, 2016**  
**Meeting Place: Business Office**  
**AGENDA**

**General Session**

**I. CALL TO ORDER**

**Motion to move to Executive Session.**

**Executive Session CEMA**

*Invited participants other than trustees of the board: Executive Director*

- Call to order
- Consent Agenda

**Motion to close the Executive Session**

**II. APPROVE AGENDA**

**III. APPROVE MINUTES**

- November 28, 2016, Regular Board Meeting

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**V. EXECUTIVE DIRECTOR'S REPORT**

**VI. COMMITTEE REPORTS**

**C. Board Governance**

- *Motion to appoint Tamara Avant as chair of AEC*
- *Motion to approve the ex officio affiliate resolution*

**D. Finance – as a part of the F & F committee**

- *Motion to approve November financials*
- Discussion on budget issues

**VII. ADJOURNMENT**