



<p><b>12.2 Contract(s)[citation: 3.3.3 Executive Director Authorization]:</b></p> <p><b>12.2.1 Internal Contracts (in addition to annual contract) -</b></p> <ul style="list-style-type: none"> <li>● None</li> </ul> <p><b>12.2.2 External Contract - New Hires</b></p> <ul style="list-style-type: none"> <li>● None</li> </ul> <p><b>12.3 VOA Assessment and Contract</b></p> <p><b>12.4 Board Election Committee</b></p> <p><b>12.4.1 Update on results</b></p> <ul style="list-style-type: none"> <li>● Invitation to next meeting on 6.11.19</li> <li>● Discuss new member orientation with Chair <ul style="list-style-type: none"> <li>○ Attendance Expectation: ByLaws Section 10b</li> <li>○ Executive Director reports time pre-meeting</li> </ul> </li> </ul>	
<p><b>13. Other Information</b> <i>(Incidental information from the CEO in accordance with <b>board policies such as</b> Communication and Support to the Board)</i></p> <p><b>13.0 Student Performance</b></p> <p><b>13.1 General Discussion - Current Events</b></p>	Executive Director
<p><b>14. To Do Next Meeting</b>  <b>June 11, 2019</b></p> <ul style="list-style-type: none"> <li>● 19-20 Budget Approval</li> <li>● Treatment of Staff (EL:2.3)</li> <li>● Certify Election Results</li> <li>● Annual meeting selection of officers</li> <li>● Annual Conflict of Interest Review and Signature</li> <li>● Annual Lease Aid Review and Signature</li> </ul>	Read Back - Secretary
<p><b>15. VOA meeting Observation Form</b></p>	Chair
<p><b>16. Adjourn</b></p>	Chair