



Peaslee Board of Directors

May 2019 Board/Annual Meeting

May 9, 2019, 3:00-4:00 p.m., Board Committee Meetings; Academic Classroom B, Executive Committee – Kevin's office, Finance Committee – Classroom C, Planning Committee – Classroom E

**May 9, 2019, 4:00-5:30 p.m., Peaslee Tech Directors' Meeting, Classroom C
May Board Meeting Agenda—4:00 p.m.-5:30 p.m.**

1. Treasurer's/Finance Committee Report
 - 1st Quarter Financials Report – Landi Goyer, McFadden Group, LLC
 - Audit & 990 Report – Angela Motsinger, Motsinger CPA Tax & Accounting, LLC
2. Approval of February 21, 2019 Minutes–vote
3. Bylaws Revision; Chamber President as permanent, non-voting, ex officio appointment – vote
4. Nomination of At-large Director– vote
5. Academic Committee
6. Planning Committee
7. Peaslee Tech Liaison to Haskell Indian Nations University
8. Updates/Discussion:
 - Contingency-Staffing Planning
 - Campus Activity & Enrollment Report
 - LPS update
 - KU Solar Car Program
 - She Sheds
 - Stewardship Committee
9. Other Business
10. Adjourn