



## Peaslee Board of Directors Agenda

**May 10, 3:00-4:00 p.m., Planning Committee by Zoom**

**May 11, 3:00-4:00 p.m., Academic Committee by Zoom**

**May 13, 3:00-4:00 p.m., Finance Committee by Zoom**

**May 13, 4:00-5:30 p.m., Peaslee Tech Directors' Meeting by Zoom**

1. Approval of February 25, 2021 Minutes – vote
2. Treasurer's/Finance Committee Report
  - First Quarter 2021 Financials – vote
  - 2021 Audit & 990 Report; Angela Motsinger, Motsinger CPA Tax & Accounting, LLC – vote
3. Academic Committee
4. Planning Committee
5. 2021-2026 Strategic Goals – vote
6. Introduction of Diversity, Equity, & Inclusion Facilitator
7. Anti-poverty Plan of Douglas County Health Plan – Jill Jolicoeur
8. Updates/Discussion:
  - City 2022 Funding Request
  - County 2022 Funding Request
  - 2021 Goals Review
  - Instructional programs
  - RISE Chamber
  - HR 2175
  - April 27<sup>th</sup> Job Fair
  - April 30<sup>th</sup> Leadership Kansas Tour
9. Other Business
10. Adjourn