



## **Agenda**

Providence Hall Board of Trustees Meeting  
Wednesday July 26<sup>th</sup>, 2016 7 pm

### **Meeting called to order by Sierra Hansen:**

- Roll Call
- Public Comment (must be turned in 24 hours in advance and no longer than 3 minutes)
  1. Vote on Benefits for Providence Hall 2016-2017
  2. Goals
  3. Committees and how they will work
  4. Charter Revision
  5. Board Training

### **Closed Session:**

Vote:

[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:

- (a) the discussion of the character, professional competence, or physical or mental health of an individual;
- (b) strategy sessions to discuss collective bargaining;
- (c) strategy sessions to discuss pending or reasonably imminent litigation, or
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property

### **Meeting Adjourned by Sierra Hansen at:**