



## **Agenda**

Providence Hall - Board of Trustees Meeting  
March 18, 2010

### **Meeting called to order by Erin Preston at:**

- Roll Call
- Public Comment (must be turned in 48 hours in advance and no longer than 3 minutes)

### **Erin Preston:**

- Follow up questions and comments from previous board meeting
- Approval of February BOT minutes

### **PHAST:**

- Sponsor Policy

### **Kelly Mattingly:**

- REMS Grant Update

### **Mark Johnson:**

- Monthly Principal Update
- Grant Identification and Approval Process/Policy Discussion

### **Jodi Lusty:**

- IB Application Flow Chart
- IB Application Status for On-Site Training
- IB Application Progression Chart

### **Chris Ord:**

- Business Managers Update
- FY10 Budget Revision

### **Closed Session:**

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss the purchase, exchange, lease or sale of real property.
- Investigative proceedings regarding allegations of criminal misconduct.

### **Work Session:**

**Meeting Adjourned by Erin Preston at:**