



## TWO RIVERS BOARD OF TRUSTEES

### Agenda - February 13, 2023

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Approval of minutes</li></ul>	For information and votes
6:10pm	<b>Executive Director Report</b>		
	❖ Interim Executive Director Report	<ul style="list-style-type: none"><li>• Staffing</li><li>• Enrollment</li><li>• One Crew, One Continuous Journey</li></ul>	For discussion and information
6:30pm	<b>Board Committee Reports</b>		
	❖ Finance	<ul style="list-style-type: none"><li>• Refinance Forecast</li><li>• Gala Catering Contract</li></ul>	For information and votes
	❖ Governance	<ul style="list-style-type: none"><li>• Board Recruitment</li><li>• Student and PSA Representation</li></ul>	For discussion and information
	❖ Development	<ul style="list-style-type: none"><li>• Development Report</li><li>• Gala Update</li></ul>	For discussion and information
	❖ Academic Excellence	<ul style="list-style-type: none"><li>• Academic Progress Data Report</li></ul>	For discussion and information
	❖ ED Search	<ul style="list-style-type: none"><li>• Status Update</li></ul>	For discussion and information
8:00pm	Adjourn	Vote	

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[Bylaws](#)

*Next meeting:*

- March 13, 2023