

Regular Board Meeting Agenda

January 17, 2025

Amway Grand Plaza Hotel, Ottawa Room 1st Floor

187 Monroe Ave NW

Grand Rapids, MI 49503

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Public Participation**
5. **Presentations**
 - 5.1. Teacher Candidate Survey Results
 - 5.2. PSI Index Score
6. **Consent Agenda**
 - 6.1. Approval: Minutes
 - 6.1.1. Regular Meeting, 11/8/24
7. **Unfinished Business**
8. **New Business**
 - 8.1. Cohort 3 Recommendation
 - 8.2. Board Seats and Terms
 - 8.2.1. At Large Board Seats
 - 8.2.2. Executive Committee Terms
 - 8.2.3. Board Meeting Dates
 - 8.3. MEWI Scope of Work Continuance
9. **Board Committee Reports**
 - 9.1. Communications and Advocacy committee report
 - 9.2. Finance committee report
 - 9.3. Personnel committee report
 - 9.4. Program committee report

10. Finance Report
11. Executive Director's Report
12. MEWI Report
13. Adjournment

