

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD RETREAT
Talking Stick Golf Course: Teaching Room
9998 E. Indian Bend Rd.
Scottsdale, Az. 85256
Monday, October 10, 2016, 9a.m.-4p.m.

-AGENDA-

- 1. Opening & Blessing.....Ms. Heather Zeifert, Chair**

- 2. Agenda Review & ApprovalMs. Heather Zeifert, Chair**

- 3. Action Items for Board Consideration, Discussion, Direction, Possible Action**
 - A. Ethics presentation and discussionK. Loftus/Dr. Laffitte

 - B. Educational Board role and responsibilities discussionK. Loftus/Dr. Laffitte

 - C. Operational responsibility and authority discussionK. Loftus/Dr. Laffitte

- 4. Other Items for Future Consideration SRPMIC Education Board**

- 5. Adjournment.....Ms. Heather Zeifert, Chairperson**

Education Board Meetings are open to the public and held the 1st and 3rd Mondays every month, normally at 5:15 p.m. Special meetings and Work Sessions may be scheduled and are open to the public. Executive Sessions are closed to the public. Call the Education Board Recording Secretary at 480.362.2517 for any questions.