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Tani Arness, Executive Director

Mission: CCCS offers intensive support to students entering or reconnecting to high school through flexible and personalized programs during non-traditional hours. We prepare our graduates for their next steps, including education, training, work, family, and participation in the community.

**Governance Council Regular Meeting
 Agenda
 September 24, 2019**

GC Members: Anacelie Verde-Claro-President, John Krone-Secretary, Jess Lionne-Vice President, Dan Shapiro, Maxine Freed

Guest: _____

CCCS Director: Tani Arness

Business Manager: Amber Hillis

Suggested Time	Agenda Topics:	Presenter
5:00	Preview of Agenda	Anacelie
	Previous Meeting Minutes: 8-27-19	Anacelie
5:05	Director's Report (Preview Ahead)	Tani
	Action Items	
5:10	1. Financial Reports – August, 2019	Anacelie, Amber
	2. Accounts Payable Payment Vouchers	Anacelie, Amber
	3. Payroll Payment Vouchers	Anacelie, Amber
	4. BAR's	Anacelie, Amber
5:15	5. Consider Approving Host Hotel Cost for Tani Arness for Alternative Accountability Policy Forum in San Diego in November, 2019	Tani, Amber
5:20	6. Consider Approving CCCS Policy for Supporting Breastfeeding Employees	Tani, Amber
5:30	7. Elect GC Officers, President, Vice President, Secretary	Anacelie
	Discussion Items	
5:40	1. NM DASH	Tani
5:45	2. Onboarding Training for GC	Anacelie, Tani
	3. Building Update	Tani
6:00	Adjournment Time:	

Date Assigned	Tasks Assigned	Person	Date Due

Currently scheduled meeting dates: 8/27/19, 9/24/19, 10/29/19, 11/26/19, 1/28/20, 2/25/20, 3/24/20, 4/28-20, 5/26/20

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness** at **877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact **Tani Arness** at **877-0558** if a summary or other type of accessible format is needed.*