**BOT Meeting, November 19, 2015 Agenda**

6:00 PM - Call to order by Board Chair, Michael Ansbro

1. Approval of Minutes for Thursday, October 22, 201
2. Committee Reports

 A. Finance Committee – Bob Blau

 B. Real Estate Committee – Ted Hurwitz

C. Education Committee – Desiree La Fontaine

1. Board membership