

EXCEL CENTER, LLC  
BOARD OF DIRECTORS MEETING

January 31, 2022

8:30-9:30 AM

AGENDA

Call to Order	Jay Oliver	8:30
Approval of Minutes November 1, 2021	Jay Oliver	8:30-8:35
Treasurer's Report Financial Statements Approval of Accounts Payable Voucher Registers	Dan Riley	8:35-8:45
Excel Center Update	Betsy Delgado	8:45-8:50
New West Director: Rachel Zaudtke	Corey Emery	8:50-8:55
Post-graduation Survey Launch	Betsy Delgado & Dan Scott	8:55-9:00
December Graduation Recap	Corey Emery & Lokia Osborne	9:00-9:05
COVID Update	Anne Davis, Corey Emery, & Lokia Osborne	9:05-9:10
Action Item: Elearning Policy (Beyond COVID)	Anne Davis & Corey Emery	9:10-9:20
Mayor's Office Update	Jay Oliver	9:20-9:25
Public Comment	Jay Oliver	9:25-9:30
Adjourn	Jay Oliver	9:30

Next Meeting:

8:30 a.m.

May 2, 2022