

March 21, 2018 • San Juan Island

## APPROVED MEETING MINUTES

### Attending:

Members present: Gretchen Bailey, Mark Madsen, Bill Appel, John Evans, Charlie Bodensstab, Steve Hushebeck • Guest/s: Councilmember Rick Hughes • Recorder: Victoria Compton

Topic	Key Discussion Points and Agreements	Actions/Next Steps
Call To Order	The meeting was called to order at 10:00 a.m. by Gretchen Bailey.	
Consent Agenda + Budget	<p>March consent agenda: February 2018 meeting minutes &amp; financials. All in favor.</p> <p>Bill Appel moved, Mark Madsen seconded, all in favor: that President Bailey be authorized to sign employment contract with Victoria</p>	<p><b>M/S/P:</b> March consent agenda</p> <p><b>M/S/P:</b> President Bailey authorized to sign employment contract with Victoria</p> <p><b>AI:</b> V will send quarterly “burn rate” document to Board</p>
Director’s Report	Career Fair update; Burma Shave”-style trades signs; Mission: Advertising; database for EDC data; Town presentation; Annual Luncheon, May 23; threat assessment training; Leadership SJI’s presentation; website redo; Trades Training updates	<b>AI:</b> Ask Duncan if he could speak at Annual Luncheon
Reports	<ol style="list-style-type: none"> <li>1. Entrepreneurship</li> <li>2. Trades education</li> </ol>	
Announcements/ Discussion	Career Fair: March 28;	
Additional business		
Meeting end	Meeting adjourned, 11:00 a.m.	