



Metro Board of Directors

**Date:** November 21, 2014

**Time:** 2:00 PM

**Location:** Room 105

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### **Call to Order**

1. Agenda & Minutes
2. Bills & Financials (Cash flow forecast)
3. Audit

### **Director's Report**

1. MARSS update
2. Renewal Applications /Annual report-Update
3. Equipment from Arch- Update
4. Recruitment- update
5. After school- update
6. SE/Metro Regional Center of Excellence- Meeting

### **Community Comments**

### **Old Business**

Board Training (Schedule) and Board strategic plan

