

November	<ul style="list-style-type: none"><li>● COT: Board education</li><li>● HOS Report</li><li>● Finance: Cash against strategic financial plan 2022-2023 budget recommendation 2022-2023 tuition recommendation</li></ul>	<ul style="list-style-type: none"><li>● HOS Initiative: Succession planning Budget reflecting Year 2 Compensation Committee recommendations Hire Development Administrator</li><li>● ARC: Update on progress</li><li>● Admissions Director to present on pipelines for enrollment</li></ul>
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<p>December</p>	<ul style="list-style-type: none"> <li>● COT: Board education Recommendation re: top new BOT candidates</li> <li>● HOS Report</li> <li>● HSEC Report on Head's Annual Agenda progress</li> <li>● Finance: Cash against strategic financial plan</li> </ul>	<ul style="list-style-type: none"> <li>● HOS Initiative: Create STEM research committee</li> <li>● HOS Initiative: Present mission-centric outreach plan</li> <li>● HOS Initiative: Libby to update on progress of Advancement plan to communicate vision to all constituency groups</li> <li>● ARC: update on progress</li> <li>● HSEC: Hospitality update</li> </ul>
<p>January</p>	<ul style="list-style-type: none"> <li>● COT: Board education</li> <li>● HOS Report</li> <li>● Finance: Cash against strategic financial plan Quarterly financial report</li> </ul>	<ul style="list-style-type: none"> <li>● HOS Initiative: Report on structures &amp; processes for accountability &amp; accuracy of performance</li> <li>● HOS Initiative: Present Director of Outreach job description</li> <li>● ARC: update on progress</li> </ul>
<p>February</p>	<ul style="list-style-type: none"> <li>● COT: Board Education Initial BOT candidate slate</li> <li>● HOS Report: Admissions report Re-enrollment report Financial Aid update</li> <li>● HSEC: Report on Head's Annual Agenda progress</li> <li>● Finance: Cash against strategic financial plan</li> </ul>	<ul style="list-style-type: none"> <li>● ARC: update on progress</li> </ul>

<p>March</p>	<ul style="list-style-type: none"> <li>● COT: Board education Conduct Strategic Board Assessment Survey results</li> <li>● HOS Report: Admissions report Financial Aid update</li> <li>● Finance: Cash against strategic financial plan</li> </ul>	<ul style="list-style-type: none"> <li>● HOS Initiative Presentation of plan to strengthen enrollment pipeline with costs &amp; update for SP</li> <li>● ARC: update on progress</li> </ul>
<p>April</p>	<ul style="list-style-type: none"> <li>● COT: Board education Board candidate interviews Report on Strategic Board Assessment Survey results</li> <li>● HOS Report: Admissions report Financial Aid update</li> <li>● HSEC Recap of HOS accomplishments</li> <li>● Finance: Cash against strategic financial plan Quarterly financial report</li> </ul>	<ul style="list-style-type: none"> <li>● HOS Initiative: Present complete plan for structures and processes to increase accountability &amp; accurate performance reviews</li> <li>● HOS Initiative: Libby to present update on Advancement plan to communicate vision to all constituency groups</li> <li>● ARC: update on progress</li> </ul>

May	<ul style="list-style-type: none"><li>• COT: Board education Board candidate interviews Plans for June retreat, new member orientation &amp; Legacy Dinner</li><li>• Finance: Cash against strategic financial plan</li><li>• HSEC: HOS Evaluation</li><li>• HOS Report: Admissions report</li></ul>	<ul style="list-style-type: none"><li>• ARC: update on progress</li></ul>
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