

**Annual Meeting of the Miquon Board**  
**Wednesday, May 16, 2018, 7:00 pm**  
**Louis and Jeri's Classroom**

Agenda

Welcome and Introductions

Annual Reports from Committees, 5-10 minutes each.

*Please read all committee reports prior to the meeting. Meeting time will be spent highlighting accomplishments, challenges and recommendations for next year.*

- Buildings and Grounds - Evan Pruitt and Rob Heiskell
- Capital Campaign - Megan Kafer and Shayna Gross
- Development Committee - Cerys St. John Richter and Mia Gonzales
- Finance Committee - James Pope
- Governance Committee - Philip Keitel
  - Vote on Bylaws changes
- Personnel Committee - Pete Commons
- Nominations Committee - Sarah Endriss
  - Vote on new Board members - Lisa Pomerantz
  - Nominations of Officers and Executive Committee members - Lisa Pomerantz
- Diversity Committee - Lisa Pomerantz
  - Vote on adopting 10th tenet - Lisa Pomerantz
- Camp Liaison - Philip Keitel
- Community Committee - Skip Coon and Chet Thompson
- Executive Committee - Lisa Zahren