**LERNER BOARD MEETING**

DIAL IN (563) 999-2090, PIN # 564677

Monday, December 11th, 2017

6:30PM – 9:00PM

**AGENDA**

6:30PM Welcome Prayer

6:35PM Approval of Minutes

6:45PM Committee on Trustees Update

7:00PM Development Update

7:15PM HOS Report

7:30 PM Accreditation Guidelines – SAIS

7:45 PM NLI Playground Update

**EXECUTIVE SESSION**

8:00PM HOS Search Update

8:30PM Finance Update