

GOAL
L
Academy
Board
of
Directors
Work
Session

Minutes

December 28, 2010

noon

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Meeting called by
Type of meeting
Facilitator
Note taker
Time keeper

Heidi Carey

Work Session for the
GOAL Academy Board
of Directors

Heidi Carey

Janelle Quick

Janelle Quick

Heidi Carey Present
John Erickson Present
John Lane Present
Paul Jones Present

Attendees

GOAL Staff - Ken
Crowell, Kris Enright,
Lee Barratt, Karla Ash,
Janelle Quick

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Call to order Heidi Carey

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Board effectiveness quiz discussion **heidi**

Discussion
Conclusions

Action items	Person responsible	Deadline
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Discussion

Discussion
Conclusions

Action items	Person responsible	Deadline
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Discussion

Discussion

Conclusions

Action items	Person responsible	Deadline
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Discussion

Discussion

Conclusions

Action items

Person responsible

Deadline

discussion
Conclusions

Action items

Person responsible

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discussion
Conclusions

Action items

Person responsible

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discussion
Conclusions

Action items

Person responsible

Deadline

discussion

Conclusions

Action items

Person responsible

Deadline

Observers

Resource persons

Special notes

ADJORNMENT

Meeting Adjourned at pm

Next meeting will be on January 25, 2011