**AGENDA**

Call meeting to order

Welcome and check in

Introduce new staff member, Aspen Arnold

\*Consent Agenda

 Staff reports

 Financials reviewed by Finance Committee

\*Approve minutes from July and June special meeting

Board Education—ACE Learning Collaborative Gillespie Video

Communications/Marketing Plan Riester

Committee to review board minutes and policies

PCAA Site Visit—affirm mission statement, review PCAA policies, walk through criteria

\*Small grant pot

SFTI

Legislative Issues

Next meeting