

PLATO Board Agenda
Friday, August 10, 2018
Room 7045, 21 North Park St., 7th Floor
9:30 –11:00 AM

1. Call to Order & introduction of new board members and staff
2. Approval of June 2018 Minutes
3. Conflict of Interest Statements
4. Committee Reports (See Board Materials email)
 - a. Questions for Chairs
 - b. Additional updates
5. Old Business
 - a. MoA Update
6. New Business
 - a. Member Survey
 - b. Administrative Calendar
7. Adjournment

Next Meeting: Friday, October 12, 2018, 9:30-11:00.