

JCFA Board of Governance
Regularly Scheduled Board Meeting
May 16,2023
JCFA East at 5:00PM

Agenda

- Welcome by Board Chair, [Leslie Leavoy](#)
- Vote: Interim board member
- Vote: Consideration of Meeting Minutes from Jan. 17th BOG meeting
- Finance Review, presented by 4th Sector
- Vote: 2022/2023 budget revision
- Vote: 475 Manhattan Lease renewal-no increase
- Vote: Janitorial Services Renewal (\$400 savings)
- Vote: Health Insurance Renewal: 7% increase
- Vote: 23/24 academic calendar
- Vote: June BOG meeting date
- Vote: 23/24 BOG Calendar
- Executive Director's Report
 - GiveNOLA Day
 - Year to Date Data: attendance, credit attainment, enrollment
 - Facilities update
 - Human capital recruitment

JCFA Board of Governance
Regularly Scheduled Board Meeting
Jan 17, 2023
JCFA East at 5:00PM

Agenda

- Welcome by Board Vice Chair, [Nikki Ummel](#)
- **Vote, November 29th Mins**
- Executive Director's Report
 - Year to Date Data: attendance, credit attainment, enrollment
 - Facilities update
 - Human capital recruitment
- **Vote, amend the salary schedule for Social Worker/Licensed Professional Counselor**
- Finance Review, presented by 4th Sector
- Committee Meeting Dates for February and March
- **Vote, Adjournment**