



Board of Directors Meeting

**Tuesday, April 26, 2016
6:15 PM**

Location: Top Floor Meeting Room (or Youth Program Room)

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of March 22, 2016
5. Director's Report
6. Strategic Planning Committee Report & Board Discussion
7. Other Business
 - a) Authorization for Legal Expenses
 - b) Trustee of the Albert J. Tidd Trust, People's United Bank, seeks to have the Austine School of the Deaf Museum, Inc. substituted for the now defunct Austine School for the Deaf
8. Review and Approve Warrants
9. Review Action Items and Proposed Agenda Items for Next Meeting
10. Set Date for Next Meeting: May 24
11. Adjourn

Posted April 21, 2016

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.