

**9/19 PTCS Steering Committee
Meeting Agenda**

Below is the meeting agenda for Tuesday, 9/19, 8:30am - 10:30am, BJWSA

- 8:30am Call to Order, Roll Call
- 8:32am Approve 9/5 Minutes
- 8:34am Treasurer's Report
- 8:36am DISCUSSION AND VOTE Executive Director Initial Search Strategy
- 9:00am DISCUSSION AND VOTE Bank Account and Line of Credit
- 9:15am Developer Sprint Meeting
- 9:40am Architect Presentation
- 10:10am UPDATES (Time permitting)
 - Community Engagement - Catfish Festival / Gopher Festival 10/7
 - District Boot Camp - 10/5 Governance, Operations, Talent
 - Edgenuity Program Review of 10 programs
 - CATE Resource - Dr. Catherine Smith
 - Letter of Intent - Clarece Walker Education Fund Grant
- 10:30am ADJOURN