



MEETING: Business Committee
 Friday, November 20, 2015, 7:30am

Board members in attendance:

Rich Billings (Committee Chair)	Pat Donovan	Taggart Hansen
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Board members absent: Nick Waugh

Staff in attendance:

James Cryan	Amy Zhu
CEO	Chief of Staff

Agenda Item	Discussion / Resolution	VOTE or Next Step
Monthly Dashboard / Financials	<ul style="list-style-type: none"> Updated board on general PPR trends Discussed how we are going to address the current budget-actual variances 	<p>AZ: Add in Fundraising Totals Projections to be tighter to the budget For next meeting show where we are compared to last year</p> <p>November Financials Approved: Rich Motions, Pat/Tag Approves</p>
Updates on Facility	<ul style="list-style-type: none"> Update on where we are for facilities 	Lee to reach out to DPS before the Dec meeting
January Board Meeting	<ul style="list-style-type: none"> Board shared feedback on January agenda items 	