1. Welcome & Introductions

2. Review and Approval of Meeting Notes (January 26, 2016)

3. Chair Report (Stan Penkin)
   a. Annual Report (June 16, 2016 @ 2:00PM)
   b. Clarify total teachers paid by arts tax
   c. Collections Resolution
   d. 5% Administrative Cost Resolution
   e. Distribution Equity (Dunja Jennings)
   f. Focus on Quality of Education and Outcomes. Discuss following statement for inclusion in Annual Report:

   “We encourage more weekly contact hours per student to arts faculty and development of student achievement assessment criteria and collection of achievement data. This to be a collaborative effort with the school districts.”

4. Status Update by Revenue Division (Director Thomas Lannom)

5. Metrics Committee Report (Craig Gibons)

6. RACC Report – School Coordination (Marna Stalcup)

7. Public Comment

8. Adjourn

Next Meeting Date:

❖ October 26, 2016 @ 5:00 PM