

## **North Wind Board of Directors Meeting Agenda**

April 3, 5:00pm

Nicolet Room, University Center

- I. Call to Order
- II. Approval of Consent Items
  - a. Agenda
  - b. Minutes from March 13, 2015
- III. Reports
  - a. Business Manager- Clair
  - b. Editor in Chief- Emma
  - c. Adviser- Cheryl
- IV. Old Business
  - a. Evaluation Revision
  - b. Bylaws First Reading
  - c. Personnel- 5:50pm
    - i. Community Member Appointment Update
  - d. Personnel-Executive Session
    - i. Interview for Editor in Chief: Michael Williams, 6pm
    - ii. 2015-2016 Appointments
  - e. Exit Executive Session
- V. New Business
- VI. Good of the Order
- VII. Adjournment