

**Special Meeting
GLOBE Board of Directors
February 19, 2019
GLOBE @ Longfellow Campus Science Lab
Meeting to begin 5:30 pm**

A. CALL TO ORDER

A2. ROLL CALL

Chuck Reed
Pam Keith
Chad Wehner
Steve Parker
Kristina Singh
Scott Wardlow
Richard Weakland

A2. MISSION/VISION

A3. AGENDA: Special Meeting Agenda is set no adjustments are allowed.

B. ACTION ITEMS

B2. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA

During this time citizens may speak to **items found on tonight's action agenda**. Limit of 3 minutes per person

B3. Title: Marketing Program/Spend

Presenter: Heidi Breakey

Item Summary: Discuss and approve marketing program and spend

Recommendation: Approve to purchase marketing.

C. NON-ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA

During this time citizens may speak to **items found on tonight's non-action agenda**. Limit of 3 minutes per person

C2. Title: Board Training (15 min)

Presenter: Chuck Reed

Item Summary: Discuss roles, responsibilities and how the Board works.

The purpose of a Special Meeting of the GLOBE Board of Directors is to discuss and or take action on the stated agenda items. No other items will be addressed.

This Special Meeting is open to the public and all are encouraged to attend.