

George Gervin Youth Center, Inc. / George Gervin Academy
Board of Directors Meeting-Special Called Agenda
May 24, 2017@11:30 a.m.

- I. Call to Order R. Martin

- II. Introduction of Attendees R. Martin

- III. Action Items
 - Discussion
 - Newell Property Management Issues
 - Cypress Sale
 - Other possible locations for the trade School

 - Approvals
 - New Policy Approvals
 - Investment Policy
 - School Visitation Policy
 - Arizona Calendar
 - Arizona Budget
 - Texas Budget
 - BOD trip to Arizona

 - Resolutions
 - Name and Address change of the George Gervin Technological Center

- IV. Next Meeting Date

- V. Adjournment