

**August**  
**El Colegio Board Minutes**  
**06/15/2017**

**Board Members**

*Present:* Rene Antrop-Gonzalez, Bianet Castellanos, Tamara Ramirez-Torres, Jennifer Godinez, Kristine Snyder, Ann Zukoski, Jacqueli Yaurincela, Josey Landrieu

*Members Calling In:* None

*Not present:*

Quorum present?

*Others Present:*

Executive Director: Norma Garces

Other: Sarah Hinck

***Proceedings:***

*Meeting called to order at 5:00 pm by Chair, Rene Antrop-Gonzalez*

<b>Topic</b>	<b>Discussion</b>	<b>Votes</b>
<b>Opening Items: Minutes</b>		
<b>Board Compliance</b>		
<b>Academic Committee</b>		
<b>Finance Committee</b>		

<b>Policy &amp; Evaluation Committee</b>		
<b>Community Engagement Committee</b>		
<b>Latino Youth Institute</b>		
<b>Executive Director Report</b>		

**Final Notes:**

Meeting adjourned at 7:00 PM