



IMSA Governing Board

Board Meeting

Date and Time

Saturday February 4, 2017 at 10:00 AM EST

Location

7435 N. Keystone Avenue, Indianapolis, IN 46240

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Pledge of Allegiance
- D. Adopt the Agenda
- E. Public Input

II. New Business Items

Facility

- A. Strategic Discussion on IMSA South Campus
- B. Approval of IMSA South Closing Timeline and Communication Documents

III. Approval of Minutes

- A.** Approval of January 21, 2017 Board Meeting Minutes

IV. Closing Items

- A.** Adjourn Meeting