

**CGLA Governance Board**  
**November 16, 2016**  
**8:15am**  
**@CGLA**

**AGENDA**

- I. Welcome
- II. Agenda Review – Sue Anne Wells
- III. Introduction of Guests – Sue Anne Wells
- IV. Review and Approval of Minutes from September 21st Board Meeting – Sue Anne Wells
- V. Director’s Report - Leadership and Change: Looking Ahead – Dr. Elaine Swafford
- VI. Committee Reports
  - Academic Review – Rickie Pierce
  - Advocacy – Annie Hall
  - Development – Donna Killian/Donna Coleman
  - Facilities – Mary Grey Moses, Dallas Joseph
  - Finance – Pat Farnsley
  - Marketing – Justin Booker
  - STEAM – Lulu Copeland
- VII. Next Meeting – Wednesday, January 18<sup>th</sup>, 2017@CGLA@8:15am
- VIII. Closing Remarks and Adjournment

**Mission (What We Do)**

We provide girls and young women with a rigorous college preparatory education focused on science, technology, engineering, the arts, and math in a supportive environment that nurtures self confidence, inspires leadership, encourages critical thinking, and promotes academic excellence.

**Vision (Why We Do It)**

To inspire hope in each girl, positively changing her trajectory in life, and empowering her to possess infinite choices in the future.

