

MOBIUS Board Agenda

Thursday, June 7, 2012

8:30-12:00

Agenda

8:30 a.m. Hot Breakfast

- Call to Order—Valerie Darst
- Adoption of Agenda*
- Approval of the minutes of the May 4, 2012 meeting*
- Nomination and election of officers*
- Appointment of Finance Committee members
- Board Orientation Information
- MOBIUS Strategic Plan Review
 - Assessment Model Review Board Committee
 - MOBIUS HR Options Board Committee
- III Contract (Current contract expires June 30th)*
- Concordia Seminary Membership Approval*
- Property Policy*
- Other Business
- Meeting Schedule for July 1, 2012-June 30, 2013
- Adjournment

*Items that need vote