

## BOARD MEETING AGENDA

3055 South 2900 East

801-474-2066

[www.canyonrimacademy.org](http://www.canyonrimacademy.org)

*Date: January 20, 2017*

*Time: 9:00 am*

*Location: Home of Board Member David Havell, 3275 Gregson Ave., SLC, UT 84109*

Board Members: Erik Olson, David Havell, David Gisseman, Alyssa Larson, Ruth Hadlock, Becky Benham, Alicia West

### **AGENDA**

	Subject	Presenter	Time
1	Board Governance	Board	1 hour
2	Bylaws	Board	1 hour
3	Strategic Planning	Board	1 hour

3 hr

### **Upcoming Events:**

Jan 31 – Board Meeting