



## **eXplore Lawrence Board Meeting Agenda**

**Wednesday, October 26– 4:00 Carnegie Conference Room**

1. Open Meeting
2. Consider a motion to recess into an Executive session for approximately 30 minutes to discuss personnel matters relating to non-elected personnel in accordance with K.S.A. 75-4319(b)(1). The justification of the executive session is to keep non-elected personnel matters confidential.
3. Approval of Minutes – September Board meeting
4. Financial Report – Heidi Champagne
5. Staff Reports
6. Executive Director Report
7. Employee Manual
8. TGT Grant Process Update: Peter