

The Landing Board Meeting
Wednesday December 2, 2015
0-77 SUB

1. Emily first week check in
2. GBVP program check in (*in camera*)
3. SU request for support update
4. Email address change over

Landing Board of Directors Meeting
December 2, 2015 • 8:30am • SUB 0-55

In attendance: Chris, Laura, Cody, Emily (N/V)
Regrets: Jane, Kelin, Victoria

Executive Director Check In

- things going well
- Going to programming, meeting volunteers
- Training from Parker going well
- Pre-arranged vacation time will be taken with mix of banked hours & unpaid leave

Personnel

- In camera

SU Request for Support

- Executive Committee has approved request
- Emily to meet with Kelin regularly for advice/support when Board unavailable
- Not reporting to the SU, but used as guidance

Email Address Changeover

- Concerns brought up around confidentiality and privacy
- Access to previous communication needed for smooth transition
- Notice wasn't given for email transition; needed for future transitions
- Action item: Cody will talk to Parker re: email shut down date and account renaming (Dec 21)