

**Twin Rivers Advisory Board
Northwest Youth Corps Board
Joint Meeting**

January 10th, 2018

Present: Devin Thompson, Rose Wolfe (phone), Vic Knox (phone), Scott Halpert, Pat Sheppard, Lauren Sommers, Brad Copeland, Jeff Orlandini, and Dennis Dover.

Meeting was called to order at 5:08pm.

October meeting minutes were unanimously approved.

Jeff Parker gave a report of the financial picture of TRCS.

The Board considered and adopted a resolution providing for a 401(k) plan for TRCS staff. The resolution was adopted unanimously.

Jay Breslow gave the Principal's Report. Enrollment is down a bit, in large part due to students moving to other places where they can be successful because they simply don't have (and cannot get) enough credits to graduate from TRCS. Jay has talked to students who want to come to TRCS and expects enrollment to be at 36 next quarter.

The joint meeting adjourned at 5:35pm

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Respectfully submitted on May 9th, 2018

Lauren Sommers, Secretary _____

Jeff Orlandini, TRCS AB Chair _____

Dennis Dover for