

Goodwill Excel Center Midsouth, Inc.
BOARD OF DIRECTOR'S MEETING
January 20, 2016

AGENDA

Call To Order	Mr. Hauss
Approval of Nov.18 Minutes	Mr. Hauss
School Director's Report	Mr. Cooper
Financial Statements	Mr. Stanell
Financial Projection	Mr. Stanell
MGI Funding Approval	Mr. Stanell
Management Recommendation for Board	Mr. Martini
Other Matters—Crosstown Lease	Mr. Leutwyler
Adjournment	Mr. Hauss