

**GOODWILL EDUCATES, INC., OPERATING  
THE EXCEL CENTER® EVANSVILLE SOUTHEAST  
BOARD OF DIRECTORS MEETING  
October 19, 2023**

**AGENDA**

<b>Call Meeting to Order</b>	<b>Cheryl Kuchna</b>	<b>1:00</b>
<b>Roll Call</b>	<b>Kim Bassett</b>	<b>1:01 – 1:03</b>
<b>Public Comment</b>	<b>Cheryl Kuchna</b>	<b>1:03 – 1:08</b>
<b>Minutes – Approval</b>	<b>Cheryl Kuchna</b>	<b>1:08 – 1:10</b>
<b>Board Policies – Approval</b> <ul style="list-style-type: none"><li>• <b>Conflict of Interest</b></li><li>• <b>Code of Ethics &amp; Accountability</b></li></ul>	<b>Cheryl Kuchna</b>	<b>1:10 – 1:17</b>
<b>Amendment to Bylaws – Approval</b>	<b>Connie Ralph/ Cheryl Kuchna</b>	<b>1:17 – 1:20</b>
<b>Director’s Job Description – Approval</b>	<b>Connie Ralph/ Brandy Smith</b>	<b>1:20 – 1:30</b>
<b>Capacity Interview Discussion</b>	<b>Connie Ralph</b>	<b>1:30 – 1:45</b>
<b>Adjourn</b>		<b>1:45</b>