



BVA Governance Board Regular Meeting - **MEETING AGENDA**

Date/Time: August 25, 2022 12:45 PM Central Time (US and Canada)

Meeting Link: <https://bvaedu-org.zoom.us/j/99695791591>

Meeting ID: 996 9579 1591

Dial in #: +1 312 626 6799 US (Chicago)

Written notice of meeting sent out - August 22, 2022

Board Update

Old Business:

1. Enrollment update
2. Policy Review - BVA Policy #3, MAPS policies 2240, 5500 **ACTION ITEM**

New Business:

1. Niche - update, reviews and request
2. Data review/mission focus/refocus
3. Technology refresh options **POSSIBLE ACTION ITEM**

NEXT MEETING: Thursday, September 15, 2022 ([BOARD CALENDAR](#))