



Denver Public Schools
Professional Compensation System for Teachers

ProComp

**ProComp Trust Board of Directors
Wednesday, February 8th, 2017
5:30 – 7:00 pm
Emily Griffith Campus
1860 Lincoln Street, Denver, CO 80203
12th Floor – Conf. Room 1235**

Discussion Item (5:30 – 5:50): New Trust Board Member

- Welcome Scott Murphy as new Community Trustee
- Acknowledge service of David Hart

Discussion Item (5:50 – 6:00): Legal Counsel – Mary Brauer retirement

Action Item (6:00 – 6:05): Approval of December 14th, 2016 Meeting Minutes

Action Item (6:05 – 6:20): Election of Trust Board Officers (Chair, Vice Chair, Secretary)

Discussion Item (6:20 – 6:45): FY17 Q2 Financial Update

Discussion Item (6:45 – 6:55): FY18 Budget Development Timeline

Future Agenda Items (6:55 – 7:00):

- Next ProComp Trust Board meetings – tentative dates (scheduling inquiry to follow):
 - Tuesday, March 7th, 2017
 - Tuesday, April 4th, 2017
 - Tuesday, May 9th, 2017

Adjourned