



Denver Public Schools
Professional Compensation System for Teachers

ProComp

**ProComp Trust Board of Directors
Monday, June 26th, 2017
5:00 – 5:30 pm
Emily Griffith Campus
1860 Lincoln Street, Denver, CO 80203
11th Floor – Conf. Room 1135A**

Action Item (5:00 – 5:05): Approval of May 3rd, 2017 Meeting Minutes

Discussion Item (5:05 – 5:20): Discuss proposal for Legal Counsel

Action Item (5:20 – 5:30): If there is a quorum and a motion, vote on proposal for legal counsel

Adjourned