

BOARD AGENDA

August 14, 2019

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from July 10, 2019

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.

Approval of July 2019 Financial Statements

*Anita will be discussing the updating of some of the agency financial policies

VI. OLD BUSINESS

VI. NEW BUSINESS

1. Executive Session – Executive Director's evaluation

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN