

# **BOARD AGENDA**

January 8, 2020

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

## **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from December 11, 2019

## **III. AGENDA ADDITIONS/CHANGES**

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.  
Approval of November 2019 Financial Statements

## **VI. OLD BUSINESS**

\*\*Update: Sale of Bara House

## **VI. NEW BUSINESS**

\*\*Request to move to Executive Session

\*\*Quality Assurance Presentation

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**