

BOARD AGENDA

December 12, 2018

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from November 14, 2018.

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

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

*Approval of October 2018 Financial Statements

MOTION:

SECOND:

Standing item: Anita will report on the cash flow/billing recovery due to the revalidation process

VI. OLD BUSINESS

VI. NEW BUSINESS

1. Approval of updated Affirmative Action Plan/Equal Opportunity Policy P 1.0
Motion to approve:

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN

Distributed to the Board: