



Board of Directors Meeting
Friday, July 13, 2018, 1:00pm
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of June Minutes
- IV. Chairman's Report
 - a. Tri-Party Co-Op
 - b. Inventory Selection
- V. Administrator's Update
 - a. Staffing Plan
- VI. Finance Report
 - a. Financial Review
 - b. Approve June Expenditures
 - c. Fundraising
- VII. Nominations Committee
- VIII. New Business
- IX. Adjournment

Next Meeting: Friday, **August 10th**, 1pm in Council Chambers

2018 Schedule

January 12 th	February 9 th	March 9 th	April 13 th
May 11 th	June 8 th	July 13 th	August 10 th
September 14 th	October 12 th	November 9 th	December 14 th