



Board of Directors Meeting
Friday, September 14th, 2018, 1:00pm
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of August Minutes
- IV. Nominations Committee
 - a. New Board Member: George Thomas
- V. Chairman's Report
 - a. PPS and County Co-operation agreements
- VI. Administrator's Update
 - a. Memorandum of Agreement
 - b. Space
- VII. Finance Report
 - a. Financial Review
 - b. August Expenditures
 - c. 2019 Budget Discussion
 - d. Fundraising
- VIII. Communications Committee
 - a. Website developer procurement
- IX. New Business
- X. Adjournment

Next Meeting: Friday, **October 12th**, 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