



Board of Directors Meeting  
Friday, January 11, 2019, 1:00pm  
City Council Chambers

## AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of December Minutes **ACTION**
- IV. Chair's Report
  - a. Personnel Planning
  - b. Intergovernmental Cooperation
- V. Administrator's Update
  - a. Inventory Review
  - b. Property Reserve Update
  - c. Legal Support
- VI. Nominations Committee
- VII. Finance Report
  - a. Financial Review **ACTION**
  - b. December Expenditures **ACTION**
  - c. 2018 Audit **ACTION**
  - d. Fundraising
- VIII. Communications Committee
- IX. Legislative Update
- X. New Business
- XI. Adjournment

Next Meeting: Friday, **February 8<sup>th</sup>, 2019**, 1pm in Council Chambers

### **2019 Schedule**

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