



Board of Directors Meeting
Friday, March 8, 2019, 1:00pm
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of February Minutes **ACTION**
- IV. Chairman's Report
 - a. Personnel Planning
- V. Administrator's Update
 - a. Insurance Advisor
 - i. Retainer **ACTION**
 - ii. Announcement: RFB
 - b. Inventory
 - c. Property Reserve
 - d. Law Clinic partnership
- VI. Nominations Committee
 - a. New Board Member **ACTION**
- VII. Finance Report
 - a. Financial Review **ACTION**
 - b. February Expenditures **ACTION**
 - c. Fundraising
- VIII. Communications Committee
 - a. Website Update
- IX. Legislative Update
 - a. State Elected officials meet & greet
- X. New Business
- XI. Adjournment

Next Meeting: Friday, **April 12th, 2019**, 1pm in Council Chambers

2019 Schedule

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