



**Board of Directors Meeting  
Friday, May 12<sup>th</sup>, 2017 1:00pm  
City Council Chambers**

**AGENDA**

- I. Roll Call
- II. Public Comment
- III. Approval of April Minutes
- IV. Chairman's Report
  - a. Tri-Party Co-Op
  - b. Administrator's Report
- V. Finance Report
  - a. Financial Review
  - b. April Expenditures
- VI. Communications Committee Report
- VII. Policies and Procedures
  - a. Community Engagement Report
- VIII. Strategic Plan
  - a. RFP Process
- IX. New Business
- X. Adjournment

Next Meeting: Friday, June 9<sup>th</sup>, 2017 1pm in Council Chambers