



---

Board of Directors Meeting  
Friday, June 8<sup>th</sup>, 2018, 1:00pm  
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of May Minutes
- IV. Chairman's Report
  - a. Strategic Plan
    - i. Committees
  - b. Staffing
  - c. Tri-Party Co-Op
  - d. RVP Conference
- V. Administrator's Update
  - a. Amend Policies & Procedures
  - b. Property Reserve RFQ
- VI. Finance Report
  - a. Financial Review
  - b. Approve May Expenditures
  - c. Fundraising
    - i. Accept Heinz Grant
- VII. Nominations Committee
- VIII. New Business
- IX. Adjournment

Next Meeting: Friday, July 13<sup>th</sup>, 1pm in Council Chambers

**2018 Schedule**

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