



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

- I. Roll Call
- II. Public Comment
- III. Approval of January Minutes **ACTION**
- IV. Chairman’s Report
  - a. Personnel Planning
- V. Administrator’s Update
  - a. Inventory Review
  - b. Property Reserve Update
- VI. Nominations Committee
  - a. New Board Member **ACTION**
- VII. Finance Report
  - a. Financial Review **ACTION**
  - b. January Expenditures **ACTION**
  - c. 2018 Audit **ACTION**
  - d. Fundraising
- VIII. Communications Committee
  - a. Website Contract **ACTION**
- IX. Legislative Update
  - a. Upcoming Meeting with State Elected Officials
- X. New Business
- XI. Adjournment

- Rev. Burgess
- Jamil Bey
- Paul Leger
- Diamonte Walker
- Wayne Fontana
- Theresa Kail-Smith
- Daniel Lavelle
- Steve Mazza

Next Meeting: Friday, **March 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>