
Board Meeting Agenda

August 22, 2019 5:30pm

1. Call to Order
2. * New Board Member Vote
3. * Approval of Minutes
 - a. Public Meeting on May 30, 2019
4. * Directors Report
5. * Finance Report
6. * PIR
7. * Revised Policies and Procedures
8. * Travel & Conference Policy
9. * Family Handbook
10. Code of Conduct
11. Grant Funding Letter
12. Conflict Disclosure Statement
13. Fuel Cards
14. Pleasure of the floor
15. Next meeting date
16. * Adjournment
17. Tour of Cassopolis Location

*Denotes approval needed