
Board Meeting Agenda

March 28, 2019 4:30pm

1. Tour of Facility – Niles Bell
2. Call to Order
3. * Approval of Minutes
 - a. Public Meeting on February 22, 2019
4. * Directors Report
5. * Finance Report
6. * Finance Committee – new member
7. * Revised Policies and Procedures
8. Retiree Health Insurance
9. * New Business
10. Policy Council Report
11. Board Recruitment
12. Pleasure of the floor
13. Next meeting – May 30, 2019 5:30pm, location TBD
14. * Adjournment

*Denotes approval needed