
Board Meeting Agenda

September 19, 2019 5:30pm

1. Call to Order
2. * Approval of Minutes
 - a. Public Meeting on August 22, 2019
3. * Directors Report
4. * Finance Report
5. Policy Council Report
6. * Revised Policies and Procedures
7. * Travel & Conference Policy
8. Code of Conduct (those not at August meeting)
9. Conflict Disclosure Statement (those not at August meeting)
10. Group Picture
11. Pleasure of the floor
12. Next meeting date
13. * Adjournment
14. Tour of South Haven Location

*Denotes approval needed