

## **BOARD MEETING AGENDA**

October 21, 2019

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION OF MINUTES**
- V. PRESENTATION OF FINANCIAL REPORTS**
  - A.** Monthly Financial Reports
  - B.** Monthly Bills
- VI. OLD BUSINESS**
  - A.** Table of Organization
- VII. NEW BUSINESS**
  - A.** Proposal for Resource Support Coordinator - Provider Relations
  - B.** Proposal for Resource Support Coordinator – Provider Referral and Linkage
  - C.** Proposal for Compensation Structure
  - D.** Proposal for Gym Floor and Bleachers
  - E.** Proposal for new HOP Board Member
  - F.** Ethics Approvals
  - G.** Conferences
  - H.** Personnel Actions
  - I.** Policy/Procedures
  - J.** Other
- VIII. COMMENTS**
- IX. NEXT MEETING: Monday, November 18, 2019**
- X. ADJOURNMENT**

Board room number to call if unable to attend: 440-3000 ext. 3094

**Persons requiring special accommodations to attend the meeting  
should notify Nicole Eckert at 339-8313 or 440-3001.**