



BOARD MEETING AGENDA

November 18, 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**
- VII. NEW BUSINESS**
 - A.** Proposal for 2020 Contracts
 - B.** Proposal for 2020 OACB Dues
 - C.** Proposal for Christmas Eve Holiday
 - D.** Proposal for Volunteer Day
 - E.** Board Meeting Dates 2020
 - F.** December Board Meeting/Payment of Bills
 - G.** Nominating Committee
 - H.** Ethics Approvals
 - I.** Conferences
 - J.** Personnel Actions
 - K.** Policy/Procedures
 - L.** Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: Monday, January 27, 2020**
- XI. ADJOURNMENT**

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

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