

## **BOARD MEETING AGENDA**

April 15, 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.** Quarterly Table of Organization
- VII. NEW BUSINESS**
  - A.** Sick Leave Donation Policy
  - B.** Travel Policy
  - C.** Expenditure of Agency Funds for Public Purposes
  - D.** Strategic Plan Review
  - E.** Ethics Approvals
  - F.** Conferences
  - G.** Personnel Actions
  - H.** Policy/Procedures
  - I.** Other
- VIII. COMMENTS**
- IX. TOUR**
- X. NEXT MEETING: Monday, May 20, 2019**
- 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 Nicole Eckert at 339-8313 or 440-3001.**