

BOARD MEETING AGENDA

May 20, 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.** Affiliate Organization Summary
 - B.** Ethics Approvals
 - C.** Conferences
 - D.** Personnel Actions
 - E.** Policy/Procedures
 - F.** Other
- VIII. COMMENTS**
- IX. TOUR**
- X. NEXT MEETING: Monday, June 17, 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.**