

Board of Directors Meeting

@Main Office, 217 S. Salina St., 2nd Flr Large Conf. Room
@4:45 PM

Monday, February 24, 2014

Agenda

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ President's Report
- ◆ Committees Reports
 - Development Committee
 - Prospective Board Member – Steve Hodgens
 - EEO/Personnel Committee
 - Planning Committee
 - Finance Committee
- ◆ Executive Director's Report
- ◆ Centers Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment