

Board of Directors Meeting

@Main Office, 217 S. Salina St., 2nd Flr Large Conf. Room

@4:45 PM

Monday, March 24, 2014

Agenda

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ President's Report
- ◆ Maria Crowley
- ◆ Strategic Plan (for approval)
- ◆ Committees Reports
 - Development Committee
 - EEO/Personnel Committee
 - The Policies and Procedures Manual for Supervisors (for approval)
 - Planning Committee
 - Finance Committee
- ◆ Executive Director's Report
- ◆ Centers Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment