

Board of Directors Meeting

@Dinosaur BBQ

@4:15 PM

Monday, December 14, 2015

Agenda

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ Substance Abuse Policy for Approval (previously approved by the EEO/Personnel Committee)
- ◆ Proposed Budget FY 2/1/2016 thru 1/31/2017 (for review)
- ◆ President's Report
- ◆ Committees Reports
- ◆ Executive Director's Report
- ◆ Center Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment