

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, December 8, 2015

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve November 10, 2015 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Budget vs. Actual
 - D. Consideration of Mortgage Refinance
- IV. Executive Director Report & Discussion Items
 - A. Services Enrollments
 - B. Program and Service Development
- V. Personnel
 - A. Approve Hires and Terminations
- VI. **New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.