

**BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, June 16, 2015

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve May 12, 2015 Minutes
- III. Finance Report
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Budget v. Actual Report
  - D. Approval of Fiscal Year 16 Budget
- IV. Executive Director Report & Discussion Items
  - A. Services Enrollments
  - B. Leadership Retreat
  - C. Collaborative Agreement
- V. Personnel
  - A. Approve Hires and Terminations
- VI. \*\*New Business
  - A. Election of Board Officers
  - B. FY16 Board Meeting Schedule
- VII. Adjournment

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