

**BOARD OF DIRECTORS MEETING AGENDA**

October 14, 2014

6:00 P.M. AGENDA

- I. Roll Call
- II. Review and Approve September 9, 2014 Minutes
- III. Finance Report
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. FY 14 Audit Update
  - D. Update on Request for Lease Proposal
  - E. 1st Quarter Budget v. Actual Report
- IV. Executive Director Report & Discussion Items
  - A. Services Enrollments
  - B. Collaborative Agreement – Approval Process
- 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.