

BOARD OF DIRECTORS
September 18, 2013
6:00 P.M.
AGENDA

- I. Roll Call and Approval of September 18, 2013 Agenda
- II. Review and Approve June 11, 2013 Minutes
- III. Treasurer's Report
 - A. Monthly Report
 - B. Warrant Approval
- IV. Finance Report
 - A. Independent Audit
 - B. Update on Underground Oil Storage Tank Removal
 - C. Update on Boiler Replacement (Chelsea)
- V. Executive Director Report
 - A. Services Enrollments
 - B. Policy Reviews and Approvals
 - C. Commission Report
 - D. Collaborative Agreement
- VI. Discussion Items
 - A. Evaluations:
 - i. Executive Director
 - ii. Assistant Executive Director
 - iii. Treasurer
- VII. Personnel
 - A. Collective Bargaining Agreement Negotiations
 - B. Personnel Issues
 - C. Approve Hires and Terminations
- VIII. **New Business
- IX. Adjournment

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