

BOARD OF DIRECTORS

February 11, 2014

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve January 14, 2014 Minutes
- III. Treasurer's Report
 - A. Monthly Report
 - B. Warrant Approval
- IV. Executive Director Report
 - A. Services Enrollments
 - B. Program Development & Space Needs
- V. Discussion Items
- VI. Personnel
 - A. Approve Hires and Terminations
- VII. **New Business
- VIII. Adjournment

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