

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 13, 2015

6:00 P.M. AGENDA

- I. Roll Call
- II. Review and Approve December 2014 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Budget v. Actual Report
- IV. Executive Director Report & Discussion Items
 - A. Services Enrollments
 - B. Year End Report
- V. Personnel
 - A. Update on Union Contracts
 - B. "Matter of Assistant Executive Director Contract"
 - C. 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.