

BOARD OF DIRECTORS

January 14, 2014

6:00 P.M.

AGENDA

- I. Roll Call and Approval of January 14, 2014 Agenda
- II. Review and Approve December 10, 2013 Minutes
- III. Treasurer's Report
 - A. Monthly Report
 - B. Warrant Approval
- IV. Finance Report
 - A. Budget vs. Actual
- V. Executive Director Report
 - A. Services Enrollments
 - B. Annual Report
 - C. Collaborative Agreement
 - D. Shore Shares
- VI. Discussion Items
- VII. Personnel
 - A. Grievance Hearings
 - B. Collective Bargaining Agreement Negotiations
 - 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.