



Board of Directors Meeting

Meeting Agenda

- I. Call to Order & Roll Call
- II. Introductions
- III. Consent Agenda
 - A. Approval of previous meeting's minutes
 - B. Committee & staff reports
 - [Conflict of Interest Form.pdf](#)
 - C. Confirmation of pro forma items
- IV. Discussion & Action
 - [FY17 Annual Report.pdf](#)
- V. Other Business
 - [Annual Budget.pdf](#)
- VI. Adjourn