



BOARD MEETING AGENDA

January 28, 2019

****CALL TO ORDER****

7:00 P.M.

- December 17, 2018 minutes and resolution 1-28-19 (1)
- Executive Director Report
- Resolutions
 - 1-28-19 (2): Tibbs Smoke Free Building
 - 1-28-19 (3): Audit Services
 - 1-28-19 (4): Personnel Policy
 - 1-28-19 (5): Longevity Pay
- Bill and Claims
 - 1-28-19 (6): January Bills & Claims
- Old Business
- New Business
 - Reorganization
- Adjourn