



BOARD MEETING AGENDA

December 17, 2018

****CALL TO ORDER****

6:00 P.M.

- October 29, 2018 minutes and resolution 12-17-18 (1)
- Executive Director Report
- Resolutions
 - 12-17-18 (2): Adoption of State Budget
 - 12-17-18 (3): 2019 Tibbs Rent Increases
 - 12-17-18 (4): Security Cameras
 - 12-17-18 (5): Staff's Year-End Celebration
 - 12-17-18 (6): JIF-Fund Commissioner
 - 12-17-18 (7): Renewal of Executive Director's Contract
- Bill and Claims
 - 12-17-18 (8): November Bills & Claims
 - 12-17-18 (9): December Bills & Claims
- Old Business
- New Business
 - Reorganization
- Adjourn