



BOARD MEETING AGENDA

March 25, 2019

****CALL TO ORDER****

7:00 P.M.

- February 25, 2019 minutes and resolution 3-25-19 (1)
- Executive Director Report
- Resolutions
 - 3-25-19 (2): Replacement of Windows in Lobbies of the Vincent K. Tibbs Senior Citizen Building
- Bill and Claims
 - 3-25-19 (3): March Bills & Claims
- Old Business
- New Business
- Adjourn