

Board of Directors' Board Meeting  
Tuesday, January 23, 2018  
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held November 21, 2017
- IV. FINANCIAL REPORT: As of November 30, 2017 and December 31, 2017
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
  - a. Facility Update
    - i. Bldg. A Renovation Project Update
    - ii. Bldg. A Window Project Update
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
  - a. Bldg. A Renovation Project Participation Loan Agreement
  - b. Staff Evaluations - Distributed at the Meeting
    - i. Robert Daymont
    - ii. Billy Soluri
- IX. ADJOURNMENT

Next meeting February 20, 2018 at 8:30 a.m.