

Board of Directors' Board Meeting
Friday, October 19, 2018
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held September 25, 2018
- IV. FINANCIAL REPORT: As of September 30, 2018
- V. CORRESPONDENCE:
 - a. ESD – Back of A Project – Grant Disbursement Letter
 - b. PAAA Reports for FYE 6-30-18
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
 - a. Sexual Harassment Policy Review
- IX. ADJOURNMENT

Next Meeting to be held November 20, 2018 at 8:30 a.m.