



**Board of Directors
AGENDA
Thursday, February 22, 2018
Patrick Center Annex, Room 103
4:30 PM**

- I. Call To Order Bryant Nixon, Chairperson
- II. Approval of Consent Agenda (*Action Item*)Bryant Nixon
 - a. January 25, 2018 Board Minutes
 - b. July 27, 2017 Board Minutes
 - c. Health and Safety Report
 - d. Dashboard and Services at a Glance
- III. Executive Director’s Report Tyler Rex
 - a. HASCI Presentation Kay Brooks
- IV. January Financial ReportClyde Baucom
- V. Local Government Investment PoolClyde Baucom
- VI. Line of Credit.....Clyde Baucom
- VII. Blue Ridge RefinanceClyde Baucom
- VIII. Board Committee AssignmentsBryant Nixon
- IX. Executive SessionBryant Nixon
- X. New BusinessBryant Nixon
- XI. Public CommentsBryant Nixon
- XII. AdjournBryant Nixon