



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

- I. Call To Order Bryant Nixon, Chairperson
- II. Approval of Consent Agenda.....Bryant Nixon
 - a. February 22, 2018 Board Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
 - d. Calendared Annual Approval of Policies: 100-8, 100-9, 100-10, 100-11, 100-12, 100-13 and 100-14
- III. Executive Director’s Report Tyler Rex
 - a. Thrive Alive 250 Presentation..... Stacy Whitsel
- IV. February 2018 Financial ReportJ.T. Morris
- V. Approval of 400-7 Investment Policy Tyler Rex
- VI. Approval of Room and Board Rates for 2018 Tyler Rex
- VII. Approval of Human Rights Committee ApplicationBryant Nixon
- VIII. New BusinessBryant Nixon
- IX. Public CommentsBryant Nixon
- X. AdjournBryant Nixon