



**Executive Committee
AGENDA
Friday, February 16, 2018
Administration Building Conference Room
2:00 PM**

- I. Call To Order.....Bryant Nixon, Chairperson
- II. Approval of January 18 Executive Committee Minutes Bryant Nixon
- III. July 27, 2017 Board Minutes Tyler Rex
- IV. Financial Report Clyde Baucom
- V. Executive Director Report..... Tyler Rex
- VI. Board Committees Bryant Nixon
- VII. Review of February 22, 2018 Board Meeting Agenda Bryant Nixon
- VIII. Executive Session..... Bryant Nixon
- IX. New Business Bryant Nixon
- X. Public Comments Bryant Nixon
- XI. Adjourn..... Bryant Nixon