



**Board of Directors
AGENDA
Thursday, November 30, 2017 - 4:30 PM
Patrick Center Annex—Room 103**

- I. Call To Order Bob Ariail, Chairperson
- II. Introduction of New Executive Director.....Bob Ariail
- III. Recognition of New Board AppointeesBob Ariail
- IV. Recognition of Outgoing Board Members.....Bob Ariail
- V. Audit Report Summary by Finance Committee Chair.....Clyde Baucom
- VI. Approval of Audit (*Action Item*).....Bob Ariail
- VII. Approval of Management Discussion and Analysis Letter (MDA) (*Action Item*)Bob Ariail
- VIII. Approval of Consent Agenda (*Action Item*)Bob Ariail
 - Interim Executive Director’s Report Al Hill
 - a. Sept. 28 Board Minutes and Nov. 7 Called Board Meeting Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
 - d. Human Rights Committee Application Approval
 - e. Revised Board Policies 400-9, 200-8
 - f. Annual Approval of Calendared Policies 100-25, 100-26, 100-30, 100-27, 200-4, 200-7, 200-9, 200-17, 400-3, 400-6, 400-7, 400-10
 - g. Annual Board Meeting Schedule and Board Committee Meeting Schedule
- IX. Board Discussion Re DDSN AuditBob Ariail
- X. October 2017 Financial Report.....Clyde Baucom
- XI. January Board Officer ElectionsBob Ariail
- XII. New Business Bob Ariail
- XIII. Public CommentsBob Ariail
- XIV. Adjourn

Browning Development and GA Properties HUD Meetings to immediately follow