



**Board of Director's  
AGENDA**

**Thursday, May 25, 2017 - 4:30 PM**  
**Large Training Room (Board Room)**

<b><u>Est. Timeline</u></b>	
4:30pm	I. Invocation..... Farmer
4:35pm	II. Call To Order..... Bob Ariail, Chairperson
4:35pm	III. Consent Agenda (Motion to approve or exclude for discussion). Cocciolone <ul style="list-style-type: none"> <li>a. Executive Director's Report</li> <li>b. Health &amp; Safety Report</li> <li>c. April Dashboard</li> <li>d. April Turnover Report</li> <li>e. March Board Minutes</li> <li>f. May Policy Reviews</li> </ul>
4:45pm	IV. Committee Reports <ul style="list-style-type: none"> <li>a. Finance Committee..... Hill (in Clyde's absence)               <ul style="list-style-type: none"> <li>i. April YTD Financial Report</li> <li>ii. DRAFT 2017-18 Budget Proposal</li> </ul> </li> </ul>
5:30pm	V. Chairman's Report ..... Ariail
5:35pm	VI. New Business
5:40pm	VII. Public Comments
6:00pm	VIII. Adjourn

**Next Meetings:**

**Executive Committee**  
June 22 – 1:30pm  
Patrick Center Conference Room

**Finance Committee**  
June 22 – 12:00 noon  
Patrick Center Conference Room