



**BOARD OF DIRECTORS
AGENDA
THURSDAY, AUGUST 23, 2018
PATRICK CENTER ANNEX, ROOM 103
4:30 PM**

- I. Call To Order Bryant Nixon, Chairperson
- II. Consent Agenda (*for Approval*).....Bryant Nixon
 - a. June 28, 2018 Board Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
 - d. Policy Review: 400-6, 400-9
- III. Executive Director’s Report Tyler Rex
- IV. July 2018 Financial ReportClyde Baucom
- V. New Business.....Bryant Nixon
- VI. Public CommentsBryant Nixon
- VII. AdjournBryant Nixon

Ayres Housing, Inc. and Stone Development, Inc. Board meetings to follow at the Conclusion of this meeting.