



**AGENDA  
BOARD OF DIRECTORS  
NOVEMBER 29, 2018  
PATRICK CENTER ANNEX, ROOM 103  
4:30 PM**

- I. Call To Order ..... Bryant Nixon, Chairperson
- II. Consent Agenda (*Action Item*).....Bryant Nixon
  - a. October 25, 2018 Board Minutes
  - b. Health and Safety Report
  - c. Dashboard and Services at a Glance
  - d. Annual Review of Board Policies 100-25, 100-27
- III. Executive Director’s Report ..... Tyler Rex
- IV. Human Rights Committee Applications (*Action Item*)..... Tyler Rex
- V. October 2018 Financial Report.....Clyde Baucom
- VI. Power Generator for the Patrick Center (*Action Item*)..... Tyler Rex
- VII. External Auditor Agreement (*Action Item*).....Bryant Nixon
- VIII. 2019 Annual Board Meeting Schedule (*Action Item*).....Bryant Nixon
- IX. Review of Executive Director’s Spending Limit (*Action Item*).....Bryant Nixon
- X. Recognition of Outgoing Board Member ..... Tyler Rex
- XI. Officer Elections in January.....Clyde Baucom
- XII. New Business.....Bryant Nixon
- XIII. Public Comments .....Bryant Nixon
- XIV. Adjourn .....Bryant Nixon