



**AGENDA
BOARD OF DIRECTORS
JANUARY 24, 2019
PATRICK CENTER ANNEX, ROOM 103
4:30 PM**

- I. Call To Order Clyde Baucom, Treasurer
- II. Consent Agenda (*Action Item*).....Clyde Baucom
 - a. November 29, 2018 Board Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
 - d. Annual Review of Board Policies 100-1, 100-2, 100-3, 100-5, 100-7
- III. Executive Director’s Report Tyler Rex
 - a. Mid-Year Strategic Plan Update
- IV. Room and Board Rate Review (*Action Item*)Peggy White
- V. Buncombe Road Undeveloped Property Sale (*Action Item*)..... Tyler Rex
- VI. Annual Conflict of Interest Policy and Acknowledgement Form (*Action Item*)Clyde Baucom
- VII. Approval of Advisory Members – Finance Committee (*Action Item*)Clyde Baucom
- VIII. December 2018 Financial ReportClyde Baucom
- IX. Officer Elections (*Action Item*).....Clyde Baucom
- X. New Business.....Clyde Baucom
- XI. Public CommentsClyde Baucom
- XII. AdjournClyde Baucom