



**AGENDA
BOARD OF DIRECTORS
MAY 23, 2019
PATRICK CENTER ANNEX, ROOM 103
4:30 PM**

- I. Call To Order..... Bob Ariail, Interim Chair
- II. Consent Agenda (*Action Item*) Bob Ariail
 - a. April 25, 2019 Board Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
 - d. Annual Review of Board Policies 100-15, 100-22, 100-23, 100-24
- III. Executive Director’s Report..... Tyler Rex
 - a. KidVentures
 - b. FY 2020 Budget Update
- IV. April 2019 Financial Report..... Clyde Baucom
- V. New Business Bob Ariail
- VI. Public Comments Bob Ariail
- VII. Adjourn Bob Ariail