



BOARD OF DIRECTORS MEETING AGENDA

March 26, 2019

6:00 P.M.

1. Call to Order/Roll Call **Paula Hatfield**
2. Public Comment Period
3. Board of Directors February 2019 Meeting Minutes  
Regular / Executive Session (Tab 3) – **Action** **Paula Hatfield**
4. Financial Statements (Tab 4) - **Action** **Justin Epperson**
5. Capital/Building/Grounds **Justin Epperson**
6. Reports (Tab 6)
  - a. Quality & Performance Improvement Report – **Action** **Bryan Russell**
  - b. Compliance Report – **Action** **Pam Harbison**
7. Policies
8. Semi-annual Review of Executive Session Minutes – **Action** **Victoria Woodrow**
  - a. Discussion and/or Action regarding semi-annual review of minutes of meetings lawfully closed under 2.06 Section D of the Open Meetings Act
9. Board Management **Paula Hatfield**
  - a. Annual Board Self-Evaluation (Included in envelope for completion)
10. CEO Report **Victoria Woodrow**
  - a. Marketing / Public Relations update (Tab 10)
11. Executive Session – **Action** **Paula Hatfield**
  - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act for consideration of employment and/or compensations of specific employees of the public body
12. Adjournment