



Christan Schrader - Director

**GOVERNING BOARD MEETING  
January 17, 2017  
AGENDA**

1. Preliminary
  - A. Call to Order
  - B. Public Participation
2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
3. Consent Agenda
  - A. Approval of Financial Statements – October & November 2016
  - B. Approval of Bills – November & December 2016
  - C. Approval of Minutes – 11/15/16

**Action requested.**
4. Personnel
  - 4.1 Resignations:
  - 4.2 Employment:
  - 4.3 Maternity Leave

**Action requested.**
5. Policies – First Reading

**Information only.**
6. Resolution to Regulate Expense Reimbursements

**Action requested**
7. Annual Needs Assessment

**Information only.**
8. Executive Session
9. Director's Report and Informational Items

Adjourn