



4670 11th Street
East Moline, IL 61244
309-796-2500
309-796-2911 Fax

Christan Schrader
Director

GOVERNING BOARD MEETING
January 15, 2019
AGENDA

1. Call to Order
 - A. Call to Order and Roll Call**Action requested.**
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. (Suggested items: 3, 4C, 5A, 5B, 5C)
3. Approve Minutes of November 20, 2018 Meeting
Action requested.
4. Business Office
 - A. Presentation of the FY 2018 Audit – Gorenz and Associates
 - B. Finance Department Report
 - C. Recommendation to Approve Bills – November and December 2018**Action requested.**
5. Personnel
 - A. Employment:
 1. Candy Hart-Echols
 - B. Maternity Leave
 1. Candice Ritchie
 - C. Resignation
 1. Jalen Taylor**Action requested.**
6. Annual Needs Assessment
Information Only.
7. Executive Session
Action may be requested.
8. Informational Items
 - A. Director's Performance Evaluation
 - B. Annual Request for BHASED Services
 - C. Worker's Compensation Presentation Offered for Center and Phoenix Staff
 - D. Program Updates

Adjourn