Agenda

5:00pm Dinner

5:30pm I. Call to Order

5:32pm II. Announcements

5:35pm III. Adjustments to the Agenda

5:37pm IV. Public Comments

5:42pm V. Approval of February BOD Meeting Minutes

5:45pm VI. Policy Committee Report:

*Review/1st Readings*

6:15pm VII. Departmental Budget Proposal Review:

*Business Operations and Initial Proposal of FY19 Preschool/ECFS Budget*

6:40pm VIII. Executive Director’s Report

6:55pm IX. Other:

 *Initiate Executive Director’s Evaluation Process*

*April Committee Meetings*

*Policy*

*Strategic Planning*

*Ad hoc Confidential Employee Contract Negotiation*

7:15pm X Adjournment