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 March BOD Meeting Minutes

5:45pm VI. Policy Committee Report:

*Review/1st Readings*

*LIST POLICIES*

6:15pm VII. Budget Overview

6:40pm VIII. Executive Director’s Report

6:55pm IX. Other:

NEED EXECUTIVE SESSION To Motion for Karen’s increase or stipend for the new position.

7:15pm X Adjournment