

NOTICE OF BOARD MEETING AND AGENDA

May 25, 2017

8:30 a.m.

AGENDA

Glenn Carpenter tribute and remembrance

Minutes

Approval of minutes for April 20, 2017, meeting

Budget

Budget FY 2017, year-to-date expenses

New Officers Nominating Committee; Members' terms

Heidi's and Jay's terms renew this year: Jay has renewed

Glenn's term expires 2019

Kevin's term expires 2018

Olga's term expires 2018

Administrator's Report

Appointment of alternate Board member to sign COA warrants and payroll

Director of Senior Services Report

Outreach Report

Friends of ECOA Report

MVC4L Report

Next Board Meeting, June 22, 2017

New Business

Time is reserved to discuss topics that may have arisen which the Chair could not reasonably have anticipated

Adjournment