

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, August 21, 2019, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the June 26, 2019 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Line Item Reallocations
 - iii. HR Happenings
 - b. Director:
 - i. Month in Review
 - ii. Strategic Planning
- V. Gifts
- VI. Unfinished Business
- VII. New Business
 - a. Approve change in Bereavement Leave policy
 - b. Approve Memorandum of Understanding with PCLS (Harvey Hub)
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn