

AGENDA

Board of Trustees Meeting
Wednesday, February 15, 2017
6:00 pm, Room 124

- I. Call to Order, Welcome
Nina Cohen, Chair
- II. Minutes of the Meeting of January 25, 2017 [VOTE] Appendix A
Rick Jones
- III. Public Comment
- IV. Finance Committee Report Appendix B
Thomas Monroe
- V. Executive Director Candidate Interview
Steve Palmer
- VI. Vote to Adjourn Regular meeting
Nina Cohen
- VII. Vote to Enter Executive Session
Nina Cohen
- IX. Vote to Adjourn Executive Session
Nina Cohen