



# Board Meeting

*May 8, 2018*



# Preliminary

1. Call to Order
2. Welcome Guests
3. Roll Call
4. Pledge of Allegiance
5. Public Comments
6. Announcements
7. Approval of Agenda





# Consent Agenda

**Approval of April 18, 2018 Minutes**



# Agenda- New Business

6:00	Vote on New Officers for Board -President, Vice President, Secretary, Treasurer	Adey Dimalanta
6:30	Bond Financing Vote	Laura Pretty
6:45	Final 2018-2019 Budget Vote Scheduling	Adey Dimalanta



# Action Item Review

**Assign Action Items**

**Confirm next Regular Board Meeting - June 21, 2018**

**If necessary, Executive Session to discuss personnel matters.**



Adjournment

**THANK YOU!**

