

# **A G E N D A**

- I. CALL TO ORDER –8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
  - A. ELECTION OF OFFICERS
  - B. MINUTES – December 14, 2017
  - C. FINANCIAL STATEMENTS – November 2017
  - D. VOUCHERS - December 2017
- IV. REPORTS**
  - A. CHAIRPERSON’S REPORT – LISA ROMINE
  - B. DIRECTOR’S REPORT - ALICIA MCRAE
  - C. FINANCE/ OCCUPANCY REPORT – KORI RIBLETT
  - D. CONSTRUCTION/REHAB REPORT – JESSE LANE
- V. ADJOURNMENT**

**Next Meeting: February 22, 2018**