MEETING AGENDA

• CALL TO ORDER – BOARD CHAIR, MICHAEL BROWN

• CONSENT AGENDA – MICHAEL BROWN
  o ACCEPTANCE OF BOARD MEETING MINUTES FOR MAY 18, 2018
  o ACCEPTANCE OF EXECUTIVE DIRECTOR’S REPORTS AND FINANCIALS FOR MAY-AUGUST 2018

• BOARD MINUTES CONFIRMATION OF EMAIL ELECTION OF ANGELA CRUSETURNER – MICHAEL BROWN

• DIRECTOR’S UPDATE – DONNA PHILLIPS
  o NEW MANAGER, ALETHEA HORNE
  o 2018/2019 BUDGET REVIEW AND DISCUSSION
  o BOARD SURVEY FOR POSSIBLE CHANGE OF MEETING DATE/TIME

• DISCUSSION: BOARD MAKEUP AND WHAT WE NEED – MICHAEL BROWN
  o NOMINATING COMMITTEE – ANGELA CRUSETURNER, MIKE COSBY, GERALD VILLARRIAL, DONNA PHILLIPS

• NEW BUSINESS – MICHAEL BROWN

• PLEASE CALENDAR NEXT FULL BOARD MEETING NOVEMBER 16, 2018

• ADJOURN

This notice is being posted at the McLennan County Courthouse and at City Hall, Waco, Texas, on Tuesday, September 18, 2018, at 11:30 A.M.

By: Donna Phillips, Executive Director

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Donna Phillips, Executive Director, at (254) 752-0955 at least 24 hours before this meeting is scheduled to begin so that appropriate arrangements can be made.