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## **AGENDA**

**April 20, 2017**

**8:30AM: Committee meetings**

**8:40AM: Full Board meeting**

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- I. Call to Order / Roll Call
- II. Approval of Minutes
- III. Treasurer's Report
  - a. Bank account
- IV. Communications
- V. Chairman's Report
  - a. CRI Grant update
  - b. Outreach & Publicity
  - c. Website development
- VI. Committee Reports
  - a. Governance
    - i. Adoption of Policies
    - ii. County agreement
  - b. Finance - Budget
  - c. Personnel/Recruitment
- VII. Old Business
  - a. RFQs
  - b. Property Acquisition/ Tax Foreclosures
  - c. Regular meeting schedule
- VIII. Public Comment
- IX. Adjournment