

Freda Eisenberg, Chair
Jacquie Leventoff, Vice Chair
David Sager, Treasurer
Terri Ward, Secretary

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Nancy Buck
Josh Potosek
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Ira Steingart
Ron Stabak

AGENDA

August 8th, 2017

8:30AM

- I. Call to Order / Roll Call**
- II. Approval of Minutes**
 - a. July 11th, 2017
- III. Chairman's Report**
- IV. Committee Reports**
 - a. Personnel Committee
- V. Old Business**
 - a. Insurance
- VI. New Business**
 - a. Property evaluation
- VII. Public Comment**
- VIII. Adjournment**