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**Business Meeting of the Board of Trustees**  
**Monday, July 23, 2018**  
**6:00 p.m. – Central Office @ 386 E. Black Street**

**BUSINESS MEETING AGENDA**

- I. Call to Order - *Jim Vining – Board Chair*
  - A. Approval of Agenda - *(Policy BEDB)*  
*(Under consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion item section.)*
- II. Citizen Participation
- III. Consent Action Agenda
  - A. Approval of Personnel Recommendations (Policy BDD)
- IV. Action Agenda - None
- V. Executive Session – *(Policy BEC)*  
**\*Personnel Matters – Hirings**  
**\*Contractual Matters – Status of Welcome Centers**
- VI. Action as Required from Executive Session(s) – (Policy BEC)
- VII. Adjournment