



Agenda for Meeting of Board of Directors

October 17, 2017

8:30 A.M.

County Treasurers Board Room
173 E. Apple Avenue, South Campus

- I. Call To Order
- II. Roll Call
 - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—September 19, 2017
- V. Financials
- VI. Old Business
- VII. New Business
 - a. Director's Report
 - b. Environmental Report
 - c. Americorps
 - d. Development Action Items
 - e. Property Offers
 - f. Budgets 2017-2018
 - g. Executive Committee
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
 - a. Next Meeting Date—Scheduled for November 21, 2017
- XI. Adjournment