

**BOARD OF COMMISSIONERS MEETING**

**February 25, 2019**

**AGENDA**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES FROM December 4, 2018**
- III. DIRECTORS UPDATE**
  - a. Status of Transition
  - b. Review of Board Manual
  - c. Sub-committees
- IV. PROGRAM BRIEFINGS**
- V. FINANCIAL REPORT**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - A) Sub-Committee Schedule
    - a. Administrative – Quarterly
    - b. Quality Assurance and Policy – Quarterly *1st to 2nd week*
    - c. Building and Grounds – Ad Hoc
- VIII. ADJOURN**