PUBLIC BOARD MEETING
Thursday, March 15, 2018
6:30 PM
Bel Air Library Meeting Room
Alex Allman, Chairperson

A G E N D A

• CALL TO ORDER
• CHANGES TO AGENDA
• RECOGNITIONS
• APPROVAL OF MINUTES
  - February 15, 2018 Board Meeting
• TREASURER’S REPORT – Mr. Vido
• COMMITTEE REPORTS
  • Budget and Finance Committee – Mr. Vido
  • Executive Committee – Mr. Allman
  • Capital Improvements Committee – Mr. Cottone
  • Human Resources Committee – Judge Hazlett
  • Foundation – Ms. Martin
• COO’S REPORT
  • Statistical Report – Daria Parry
  • Programs of Interest – Beth LaPenotiere
  • Teen Highlights – Alison Smith
• CEO’S REPORT – Mary Hastler
• ACTION ITEMS
  • Personnel Report – Charles Ross
• OLD BUSINESS

• NEW BUSINESS
  - Officer Nominations for FY19

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC

• ADJOURNMENT OF PUBLIC MEETING

Appropriate accommodations for individuals with disabilities will be provided upon request. 

Please let us know of any special needs by calling 273-5601 ext 6550.