Board Meeting - 5:00 – 7:00 pm

Neal Fisher (Chair) Sandy Paquette John Duffy
Marilyn May (Vice Chair) Janelle Germaine Kerri Johnson
Cajsa Schumacher (Treas.) Eileen Paus Dixie Bolio
Brenda Christie (Sec.)

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Agenda

1. Welcome

2. Minutes of February 28, 2018

3. Executive Director Search Committee – Executive Session

4. Other Business – As time permits
   a. Youth And Young Adult (YAYA) Programs
      i. Program Manager
      ii. VCHRYP Contract
   b. FY’19 Budget Development

5. Adjournment


**Next Board Meeting**
5:00pm – 7:00pm
April 25, 2018
(Regular Board meetings are typically every 4th Wednesday of the month)