Agenda

1. Welcome

2. Minutes of November 28, 2018

3. Change signature language in by-laws

4. Executive Director’s Report
   a. Floyd Nease

5. Board Recruitment Reports
   a. Duffy: His person said no.
   b. Floyd: His person doesn’t live or work in the county.
   c. Kerri:
   d. Neil: His person said no, but that he would help identify someone.
   e. Eileen:
   f. Brenda:

6. Vision and Mission
   a. Kim Friedman

7. Adjournment


Next Board Meeting: Wednesday, January 23