AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
   Steve Pellow – Kids Miracle Making Club
4. COMMUNICATIONS
5. TOWN LIAISON REPORT
   (Kohl)
6. COMMITTEE REPORTS
   FINANCE AND BUDGET
   Sanchez, Fluit, Malooly, Weber
   PERSONNEL
   Keim, Cattat-Mayer, Fluit, Weber
   STRATEGIC PLANNING
   Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS
   Wood
   BY-LAWS and POLICIES REVIEW
   Malooly, Cattat-Mayer, Fluit, Weber

LIAISONS:

   FRIENDS
   Cattat-Mayer
   LEGAL AND LEGISLATIVE
   Lyon
   DROP BOX
   Lyon

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   • Document and policy review—By-Laws Articles IV—Committees-K. Cattat-Mayer
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING