



BOARD OF DIRECTORS MEETING
Friday, February 23, 2018, 10:00 a.m.
2670 Union Avenue Ext., 10th Floor Conference Room

AGENDA

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| 1. | Welcome & Introductions | Honorable Rhea Taylor Chairman | 10:00 a.m. |
| 2. | Approval of Minutes • August 18, 2018 | Mayor Taylor | 10:10 a.m. |
| 3. | Employee Recognition | Kathryn Coulter | 10:15 a.m. |
| 4. | Agency Update | Shirley Bondon | 10:25 a.m. |
| 5. | Advisory Council Update | Bernard Danzig Advisory Council Chair | 10:45 a.m. |
| 6. | Division of Community Services Update | Dorcas Young- Griffin Director Division of Community Services | 10:55 a.m. |
| 7. | Annual Meeting and Election | Mayor Taylor | 11:00 a.m. |
| 8. | Approval of Area Plan • FY 2019 – 2022 | Shirley Bondon | 11:10 a.m. |
| 9. | Announcements | Mayor Taylor | 11:40 a.m. |
| 10. | Adjourn | Mayor Taylor | 11:50 a.m. |
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