



Special Board Meeting Agenda
Board Room, May 15, 2018

Attendees: Linda Williams, Frank Fennerty, Jr., Jack Eng, Bill Chase, Janet Whitney, Dave Threedy, Christy Sterling, and Jay Raish

Attachments: Draft 5/1/18 Board Meeting minutes
Appeals Received

Agenda

Call to Order	Linda
Approve Minutes	All
Appeals Received	All
Personnel Update	Jay
Facilities Update	Bill
Privacy and Confidentiality Policy	All