



## **Board Meeting Agenda**

**Board Room, August 1, 2017**

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

**Attachments:** Draft 7/6/17 Board Meeting minutes  
Appeals Received

### **Agenda**

Call to Order	Linda
Approve Minutes	All
Appeals Received	All
Lockdown Procedure Update	Bob
Public Records Contractor	Bob
Management Conference Facilitator	Janet
AC Position Update	Janet
Mentoring Program Follow-up	Linda
PAAC/Board Recruitment Brainstorm	Linda
IAJ4 Staffing	Linda