



Board Meeting Agenda
Board Room, November 7, 2017

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

Attachments: Draft 9/5/17 Board Meeting minutes

Agenda

Call to Order	Linda
Approve Minutes	All
Personnel Update	Christy
All Staff Meeting	Managers
Management Training	Bob
Operational Plan	Managers