AGENDA

I. Call to Order: May 16, 2019 – 7:00 p.m. – Rogers Building
   A. Approval of Minutes
      - April 18, 2018
   B. Requests to Postpone Actions, Add or Change Order of Presentation

II. Matters of the Public
   A. Public Comment Period

III. Information Items
   A. Quarterly HRM Report,
      - Mandy Pilk, HR Manager
   B. Presentation: FY20/21 Draft Strategic Plan
      - Kelly Fried, Assistant Director, Administration and Planning

IV. Administrative Items
   A. Board Members’ Remarks
   B. Chair’s Remarks
   C. Executive Director’s Report

V. Committee Reports
   A. Standing Committee Reports
      - Finance Committee
      - Public Policy Committee
   B. Ad Hoc Committee Updates
      - Housing Committee
      - Public Relations Committee

VI. Consideration and Action Items
   A. CSB Policies for Renewal
      - None
   B. FY19 MHSS Recommended Accounts Receivable Write-Offs
      - Danielle Sayre, Controller

VII. Adjournment