



Board Meeting Agenda

October 8, 2014

9:00 AM

- I. Welcome and Introduction of guests (P. Lombardi)**
- II. Approval of Meeting Minutes from July Board meeting (P. Lombardi)**
(Attachment 1)
- III. Year-to-Date Financial Review (R. Dixon)**
(Attachment 2)
- IV. Rural Demolitions – Discussion & Resolution (M. Geise, S. Abdella)**
(Attachment 3)
- V. STEL agreement – Approval & Resolution (G. Paradis, M. Geise, S. Abdella)**
(Attachment 4)
- VI. 2nd Round OAG Grant Solicitation and Submission - Overview (G. Paradis, M. Geise)**
(Attachment 5)
- VII. Addition of P/T Program Specialist - Discussion (M. Geise, G. Paradis)**
(Attachment 6)
- VIII. Other**