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