



Board Meeting Agenda

February 11, 2015

9:00 AM

- I. **Welcome and Introduction of new Board members & guests** (P. Lombardi)
- II. **Approval of Meeting Minutes from January Board meeting** (P. Lombardi)
(Attachment 1)
- III. **Board Membership** (P. Lombardi)
 - a. Status of membership on standing committees (Governance, Audit, and Finance)
 - b. Governance Committee – officer nominations for annual meeting in March
- IV. **Review/Resolution of Approval of New Hire, Jennifer Cameron for PT Program Specialist position** (G. Paradis, M. Geise)
(Attachment 2; Resolution #2-11-15-01)
- V. **Review & Approval of Recommendations for Property Sales from Acquisition/Disposition Committee** (G. Paradis, M. Geise, P. Lombardi)
(Attachment 2: Resolution #2-11-15-02)
- VI. **Review of Property Inventory Status** (G. Paradis)
(Attachment 3)
- VII. **Side Lot Disposition Discussion** (G. Paradis, P. Lombardi)
- VIII. **Other**