

**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** Regular Board Meeting  
**Place:** NHA – 313 E. Main Street  
**Date:** Wednesday, February 8, 2017  
**Time:** 5:00 P.M.

## **AGENDA**

- I. Roll Call
- II. Approval of Minutes
  - (a). Minutes from January 11, 2017
- III. Report of the Executive Director
  - (a). Staff Report for January 2017
- IV. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-Mrs. Smith
  - B. Report of Development Committee, Chairperson-Mr. Heitzenroder
    - (a). Development Update
  - C. Report of Finance Committee, Chairperson -Ms. Shand
    - (a). Monthly Financials
    - (b). Proposed 2018 Operating Budget
  - D. Strategic Planning Committee, Chairperson-Ms. Shand
    - (a). Scheduling of 1<sup>st</sup> Meeting
- V. Attorney Issues

**VI. Old Business**

- A. From the other Commissioners**
- B. From the Executive Director**
- C. From Legal Counsel**

**VII. New Business**

- A. From the other Commissioners**
- B. From the Executive Director**
  - (a). Board Resolution #392 FYE Write-Offs**
  - (b). Board Resolution #393 2018 Operating Budget**
- D. From Legal Counsel**

**VIII. Visitors and/or Petition**

**IX. Adjournment**