

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, April 12, 2017
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from March 8, 2017
- III. Report of the Executive Director
 - (a). Staff Report for March 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
 - D. Strategic Planning Committee, Chairperson-Ms. Shand
 - (a). Strategic Planning Update

- 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**
 - D. From Legal Counsel**

- VIII. Visitors and/or Petition**

- IX. Adjournment**