Date: January 8, 2018

Time: 7:00 p.m.

Place: Kruse Building

1281 North Church Union

I. Open

Introduction of new Board Members

II. Audit Reports

III. Minutes

IV. Treasurer's Report

- V. Executive Director's Report
- VI. Public Comments
- VII. Agency Comments/Presentations a. Empac

VIII. Old Business

- a. Cochran
- b. Branding

1X. New Business

- a. Sullivan House
- b. Joint Board Meeting

We request that persons with a hearing impairment notify this office by January 5th so that an interpreter can be arranged. Please notify us if there are other accommodations we can make. Posted: January 4, 2018