



**BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 15, 2019
11:00 AM
AGENDA**

- I. MEETING CALLED TO ORDER AT 11:00 AM
- II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS
- III. APPROVAL OF PREVIOUS MEETING MINUTES – MARCH 2019
- IV. FORMAL MEETING PROTOCOL:
 - A. BUSINESS AGENDA:
 - * RESOLUTION ON COLLECTION LOSSES
 - * RESOLUTION FOR RAD APPLICATIONS – 4 SITES
 - * UPDATE ON RAD PROCESSES
 - * CHIEF EXECUTIVE OFFICER REPORT
 - B. REVIEW OF MONTHLY DASHBOARD
- VI. OLD BUSINESS – PERSONNEL POLICY
- VII. NEW BUSINESS/ANNOUNCEMENTS – MEADE BOYS AND GIRLS CLUB
- VIII. ADJOURNMENT

*******THE BOARD OF COMMISSIONERS RESERVES THE RIGHT**

TO INVOKE A CLOSED MEETING UNDER THE OPEN MEETING ACT PROVISIONS OUTLINED IN ARTICLE 3-305(b)*****