



CORPORATE BOARD AGENDA

Tuesday, July 10, 2018
8:00 a.m.

I. **Call Meeting to Order** Melanie Powers

II. **Roll Call** Melanie Powers

___ Jim Brittingham ___ Sherrie Koehler ___ Jose Martinez
___ Melanie Powers ___ Yinka Teibo

III. **Approval of Printed Agenda**

Motion required.

1st _____ 2nd _____ Motion passed _____

IV. **Vote to Approve the Consent Agenda***

Minutes of last Corporate Board Meeting

*Motion required. Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.

Motion required.

1st _____ 2nd _____ Motion passed _____

V. **Approval of 2018-19 Budget**

Motion required.

1st _____ 2nd _____ Motion passed _____

VI. **Approval of New Food Caterer**

Motion required.

1st _____ 2nd _____ Motion passed _____

VII. **Adjournment**

Motion required.

1st _____ 2nd _____ Motion passed _____

Posted: Monday, July 9, 2018
Time: 7:33 a.m.