



Agenda

Board of Trustees – Regular Meeting

Date of Meeting: July 29th, 2019
Time of Meeting: 6:00 – 7:00 PM

Place of Meeting: LCCPS

1.	Approval of Minutes of June 25 th & Annual Meeting	(vote required)
2.	Public Comments	
3.	Executive Director’s Report <ul style="list-style-type: none"> • Approve 2019 Annual Report Vote required • Approve Charter Renewal Vote required 	
4.	Development Committee Report - Review Golf Tournament	
5.	Governance Committee Report - Evaluation of Executive Director	

**Those interested in speaking during the public comments, please notify the board chair at least 15 minutes prior to the meeting. Each member of the public may speak for no more than 3 minutes.

***Board meetings will follow a specific course of business. After public comments, discussions will be by and between board members and individuals specified in the agenda