

**AGENDA**

- I.**
  - A. Call to Order**
  
  - B. Roll Call**
  
  - C. Acknowledge Posting of Meeting Notice**
  
- II. Public Comment (3 Minutes)**
  
- III. New Business**
  - A. Election of Officers**
    - 1. Election of President
    - 2. Election of Vice-President
  - B. Award Contract for Carpet Flooring**
  
- IV. Director's Report:**
  - A. Summary Report of Activities FYE 2018**
  
- V. Adjournment**