

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. Board President
 - 2. Board Vice-President
 - B. Grant \$1000 Scholarship to Nelrod Consortium**

- IV. Director's Report:**
 - A. Summary Report of Activities FYE 2018**

- V. Adjournment**