

Agenda
Board of Trustees Regular Meeting
Wednesday, April 4, 2018, 1:30 PM
NEDSRA Office

- | | | |
|------------|--|--|
| 1. | Call Order | Chairman Friedrichs |
| 2. | Roll Call | Chairman Friedrichs |
| 3. | Introduction of Guests and Staff | Chairman Friedrichs |
| 4. | Public Comments | Chairman Friedrichs |
| | a. For matters not on the Agenda. Limited to one, three-minute comment per person. Maximum 15 minutes. | |
| 5. | Approval of Meeting Minutes | Chairman Friedrichs |
| | a. Approval of Executive Committee Meeting Minutes – February 26, 2018 | Voice Vote |
| | b. Approval of Board of Trustees Regular Meeting Minutes – March 7, 2018 | Voice Vote |
| 6. | Comments and Communications | Executive Director Poole |
| | a. Chipotle Fundraiser April 10 (Flyer) | |
| | b. BBQ Bash April 28 (Flyer) | |
| | c. Golf Marathon May 4 (Flyers – 3) | |
| | d. Board of Trustees Directory | |
| 7. | Consent Agenda – Financial Reports | Chairman Friedrichs |
| | a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending February 28, 2018 | Roll Call Vote |
| 8. | Chairman of the Board Comments | Chairman Friedrichs |
| 9. | Agency Report | Executive Director Poole |
| 10. | Unfinished Business | Chairman Friedrichs |
| | a. Presentation, discussion and approval of 2018/2019 NEDSRA Budget
<i>(Budget book provided at meeting; Document was emailed 03/26/18)</i> | Roll Call Vote |
| 11. | New Business | |
| | a. Presentation and approval of van purchase | Director Poole
Roll Call Vote |
| | b. Distribute and sign annual Conflict of interest Disclosure form. | Director Poole |
| 12. | Board of Trustees Comments | Chairman Friedrichs |
| 13. | Next Meeting Date Wednesday, May 2, 2018, at 1:30 PM, NEDSRA Office. | Chairman Friedrichs |
| 14. | Adjournment | Chairman Friedrichs |