

**Agenda**  
**Board of Trustees Regular Meeting**  
**Wednesday, February 7, 2018, 1:30 PM**  
**NEDSRA Office**

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| <b>1. Call Order</b>  | <b>Chairman Friedrichs</b>                     |
| <b>2. Roll Call</b>   | <b>Chairman Friedrichs</b>                     |
| <b>3. Introduction of Guests and Staff</b>  | <b>Chairman Friedrichs</b>                     |
| a. NEDSRA Intern, Amanda Hagen  |  |
| <b>4. Public Comments</b>   | <b>Chairman Friedrichs</b>                     |
| a. For matters not on the Agenda. Limited to one, three-minute comment per person. Maximum 15 minutes.  |  |
| <b>5. Approval of Meeting Minutes</b>   | <b>Chairman Friedrichs</b>                     |
| a. Approval of Board of Trustees Regular Meeting Minutes – December 7, 2017   | <b>Voice Vote</b>                              |
| <b>6. Comments and Communications</b>   | <b>Executive Director Poole</b>                |
| <b>7. Consent Agenda – Financial Reports</b>  | <b>Chairman Friedrichs</b>                     |
| a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending November 30, 2017   | <b>Roll Call Vote</b>                          |
| b. Ratify NEDSRA Disbursements and Financial Statements – Period Ending December 31, 2017   |  |
| <b>8. Chairman of the Board Comments</b>  | <b>Chairman Friedrichs</b>                     |
| <b>9. Agency Report</b>   | <b>Executive Director Poole</b>                |
| <b>10. Unfinished Business</b>  | <b>Chairman Friedrichs</b>                     |
| <b>11. New Business</b>   | <b>Chairman Friedrichs</b>                     |
| a. Presentation and approval of Resolution #02-01-2018 to establish policy prohibiting sexual harassment including provisions as required by Public Act 100-554 | <b>Director Poole</b><br><b>Roll Call Vote</b> |
| b. Approve Audit Agreement for audit services for a three-year period.  | <b>Director Poole</b><br><b>Roll Call Vote</b> |
| c. Annual calendar of meetings, fund raisers and relevant events  | <b>Discussion</b>                              |
| <b>12. Board of Trustees Comments</b>   | <b>Chairman Friedrichs</b>                     |
| <b>13. Next Meeting Date Wednesday, March 7, 2018, at 1:30 PM, NEDSRA Office.</b>   | <b>Chairman Friedrichs</b>                     |
| <b>14. Adjournment</b>  | <b>Chairman Friedrichs</b>                     |