AGENDA
Presentation by Lamont Glover, CSS Coordinator 4:00-4:15
Q&A Session with Linda Goodman, Tina Matthews: Beloved Community 4:15-4:45

I. Invocation Bishop Dobbs 4:45

II. Approval of Minutes from Monthly Meeting – February 12, 2019 4:45
   □ Action: For Approval (Resolution No. 2019-10)

III. Chairman’s Report Bishop Dobbs 4:45

IV. Interim Executive Director’s Report Mrs. Barone 4:46-5:15
   A) Request approval of Operating Budget for FYE 4/1/19-3/31/20
      □ Action: For Approval (Resolution No. 2019-11)

V. Committee Reports
   A) Finance 5:15-5:20
      1. Review of financial statement for January 2019
      2. Request approval of write off accounts
         □ Action: For Approval (Resolution No. 2019-12)

   B) Family Housing Representative Mr. Archie, Representative 5:20-5:25
   C) Elderly Housing Representative Mr. Turton, Representative 5:25-5:30
   D) Facilities/Operations/IT Bishop Dobbs, Chairman 5:30-5:45
   E) Planning Mr. Soda, Chairman 5:45-5:55
   F) Governance Mr. Soda, Chairman 5:55-6:05
      1. Approval of Strategic Plan
         □ Action: For Approval (Resolution No. 2019-13)
      2. Approval of Medical Marijuana Policy
         □ Action: For Approval (Resolution No. 2019-14)

   G) Personnel & Human Resources Ms. Kristen Grandinetti, Chairman 6:05-6:25
      1. Approval of retiree medical resolution
         □ Action: For Approval (Resolution No. 2019-15)
      2. Approval of Retiree Medical Coverage Policy
         □ Action: For Approval (Resolution No. 2019-16)

   H) Counsel’s Report Mr. Jason Cafarella 6:25-6:35

VI. Unfinished Business

VII. New Business
   A) Next Meeting: Tuesday, April 9, 2019 at 4:00 pm

VIII. Adjournment