



Board of Directors  
October 11, 2018 at Emerald Youth Foundation  
11:45 a.m. – Lunch for Board Members; 12:00-1:30 p.m. Board Meeting

#### AGENDA

12:00 p.m. – Call to Order – Steve Diggs, President

General Business:

\*Recommend approval for partial roof replacement:

- 1) award winning bid to vendor for performance of work; and
- 2) approve pending contract with vendor to be drafted by EY Service Bureau with project cost not to exceed approved appropriations.

\*Monitoring Framework – Chrisi Bollinger and Michael Kelley

Adjournment

Next Meeting: October 25, 2018

\*Approval Needed