



Board of Directors
October 25, 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 – Ed Hedgepeth, Vice President

General Business:

*September Minutes

September Financial Report – Ron McPherson, EY Service Bureau

Creation of Disciplinary Hearing Authority

Adjournment

Next Meeting: November 29, 2018

*Approval Needed