

A G E N D A

- I. CALL TO ORDER –8:30 a.m.**
- II. PUBLIC COMMENT**
 - 1. Amanda Ballou – Heritage Heights, Chelan
- III. ADMINISTRATIVE AFFAIRS**
 - A. MINUTES – January 25, 2018
 - B. FINANCIAL STATEMENTS – (None)
 - C. VOUCHERS - January 2018
- IV. REPORTS**
 - A. CHAIRPERSON’S REPORT – JOHN BRYANT
 - 1. CCWHA Issued Email
 - B. DIRECTOR’S REPORT - ALICIA MCRAE
 - C. FINANCE/ OCCUPANCY REPORT – KORI RIBLETT
 - D. CONSTRUCTION/REHAB REPORT – JESSE LANE
- V. ADJOURNMENT**

Next Meeting: March 22, 2018