

A G E N D A

- I. CALL TO ORDER –8:30 a.m.**
- II. PUBLIC COMMENT**
- III. ADMINISTRATIVE AFFAIRS**
 - A. MINUTES – January 26, 2016
 - B. FINANCIAL STATEMENTS – January 2017 (draft only)
 - C. VOUCHERS - January 2017
- IV. REPORTS**
 - A. CHAIRPERSON’S REPORT – LISA ROMINE
 - B. DIRECTOR’S REPORT - ALICIA MCRAE
 - C. FINANCE/ OCCUPANCY REPORT – KORI RIBETT
 - D. CONSTRUCTION/REHAB REPORT – JESSE LANE
- V. ADJOURNMENT**

Next Meeting: March 23, 2017