



GOVERNING COMMISSION PUBLIC MEETING

Thursday, March 14, 2019

6:30PM

AGENDA

- 1. Meeting Call to Order**
- 2. Approval of Agenda**
- 3. Approval of January 10, 2019 Board Meeting Minutes**
- 4. Approval of February 13, 2019 Board Meeting Minutes**
- 5. Public Comments**
- 6. NWHEAP Legal Counsel**
- 7. Bank Committee Report**
 - a. Update on progress**
- 8. Executive Directors Report**
 - a. Current Financials**
 - b. Current Budget – Updates**
 - i. Fiscal and Calendar**
 - c. New Location – Update**
 - d. Scanner – Update**
- 9. New Business**
- 10. Public Comments**
- 11. Adjournment**