



GOVERNING COMMISSION PUBLIC MEETING

Thursday, May 9, 2019

6:30PM

AGENDA

- 1. Meeting Call to Order**
- 2. Approval of Agenda**
- 3. Approval of April 11, 2019 Board Meeting Minutes**
- 4. Public Comments**
- 5. Bank Committee Report**
 - a. Updates**
- 6. Executive Directors Report**
 - a. Current Financials**
 - b. Current Budget**
 - i. Budget Meeting Schedule**
 - ii. Public Announcement (Nadiq)**
 - iii. Public Viewing (Budget)**
 - c. New Location – Update**
 - d. Community Meeting (HILP) -updates**
 - e. Upcoming Coffee and Conversations for 2019**
 - i. Theme's and Experts**
- 7. New Business**
- 8. Adjournment**