



# Regular Meeting of the Board of Commissioners Agenda for November 19, 2014

Commencing at 12 PM Noon at Housing

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**I. Call to Order**

**II. Roll Call of Commissioners Recorded**

Laura Cooper, Chair	Henry Hartley	Nick Snead
Michael Hinton, Vice Chair	Dennis Pahlisch	Janet Brown
George Neilson	Bobbi Brooks, 2 <sup>nd</sup> Vice Chair	Dave Tarbet
Michelle Brown		

**III. Comments from Visitors**

**IV. Consent Agenda**

- A. Minutes of the October 22, 2014 Annual Meeting  
*1. Action: Consider Approval of Minutes*

**V. Commissioners Actions and Reports**

- A. Executive Session to Consider Evaluation of Executive Director and Related Matter  
B. Resolution 14-25 Approving MPower Loan & Grant for Reindeer– Keith Wooden  
*1. Action: Consider Approval of Reindeer MPower Loan & Grant*

**VI. Other Matters**

- A. Client Story  
B. Teleconference with Auditor Concerning Audit Report

**VII. Call for Adjournment**

**Immediately following the Board Meeting, the Board will begin its Annual Retreat to review the Strategic Plan and related matters.**