

D. R. Evarts Board of Trustees Meeting
November 13, 2018
Agenda

1. Attendance
2. Approval of Oct 9th Board minutes
3. Reorganization –
 - a. Executive Board
 - b. Committees
 - c. Signed Conflict of Interest Forms
 - d. Policy manuals
4. Financials
 - a. Appeal Status
 - b. Payment approval
 - c. 2018 Budget and Payments status – input for December decisions
5. Liaison reports
6. Miscellaneous business
 - a. Building maintenance – roof and front steps
 - b. ADA project status
 - c. Grants
7. Director's Report
8. Public Input
9. Executive Session
10. Adjournment; next meeting: Tuesday, **December 11th 2018**, 7pm