

**Regular Board Meeting  
April 25, 2019**

**AGENDA**

ROLL CALL

**Tab Number**

PUBLIC TESTIMONY (Open Microphone)

ACTION

(2)

Approval of Minutes

ACTION

Approval of Vouchers

DISCUSSION

FSS Graduates

DISCUSSION

Presentation by Capt. Mark Stearns of The  
Salvation Army

DISCUSSION

(3)

Financial update by Tom Rawson

DISCUSSION

HUD Plan update by Karen McVea

DISCUSSION

(9)

Shortfall & Action Plan by Karen McVea

DISCUSSION

Mainstream Waiting List by Karen McVea

DISCUSSION

Cyber Security by Craig Chance

DISCUSSION

Property Update by Bob Ricks

OTHER BUSINESS

COMMISSIONERS  
REPORT OUT