1. Review of Minutes

2. Introduction of Guests

3. Public Comment

4. Director’s Report- Sara Sims
   a) Internal Affairs Committee – Update on Structure/Process
   b) Presentation of Revised Policies- Need formal Approval
   c) OSA Update
   d) CARF

5. Finance Report- Ksana Oglesby
   a) Review of financial statement
   b) Investment proposals

6. Staffing Update- Courtney Little

7. External Affairs Committee/Marketing Update- Courtney Little

8. Bylaw Updates- Charlie Willman

9. Board Membership/ Election of Officers - Charlie Willman

10. Performance and Quality Review Update- Brenda Scrimsher

11. Report from Representative of Individuals Receiving Services- Jimmy Herrera/ Judy Oakes

12. Other Business

13. Executive Session

14. Adjournment & Next Meeting Date (March 13th, 2019)