1. Review of Minutes

2. Introduction of Guests

3. Public Comment

4. Director’s Report- Sara Sims
   a) Public forum for Annual Plan Review 3/21/19
   b) Business Continuity Plan Meeting
   c) Merit Based Raises
   d) Policy Approvals
   e) IDD Day at the Capital

5. Finance Report- Ksana Oglesby

6. Staffing Update- Sara Sims

7. Marketing Update- Sara Sims

8. Bylaw Updates- Charlie Willman

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

10. Other Business

11. Executive Session

12. Adjournment & Next Meeting Date (May 8th, 2019)