1. Review of Minutes from My 8th meeting

2. Declaration of Conflict of Interest (standing item)

3. Introduction of Guests

4. Public Comment

5. Stifel- Annual Review of 403b Plan and Recommendations of Investment Options

6. Director’s Report- Sara Sims
   a) Update on CFCM
   b) Update on New Positions

7. Finance Report- Ksana Oglesby
   a) April Financials
   b) Approval of Budget

8. Staffing Update- Delphine Janey

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

10. Other Business

11. Executive Session

12. Adjournment & Next Meeting Date (September 11th, 2019)