BOARD MEETING AGENDA

November 21, 2019

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Oath of Office

VI. Action Items
   A. Staff Handbook/Procedures
   B. Financial Handbook
   C. Approval of Partnership Agreement between CEO’s and NALWDB

VII. Next Meeting- December 19, 2019—Full Board

VIII. Adjournment

Call-In Process:

1. Dial access phone number:
   1-888-296-6828

2. When prompted, enter participant
   PIN: 251632#