

GOVERNING COMMISSION MEETING

December 11, 2017

6:30 p.m.

AGENDA

- I. Call to Order Ray Nice
- II. Roll Call John Tully
- III. Approval of Minutes Commissioners
- IV. Financial Report Joe Loduca
 - A. Audit Miller Cooper & Co.
 - B. Financial Statements Joe Loduca
- V. Chairman Time Ray Nice
 - A. NHS Annual Awards Dinner – March 13, 2018
- VI. Executive Director’s Report Victoria Gaspar
 - A. Marketing update (Halloween and magazine)
 - B. John Tully Promotion Congratulations
- VII. New Business
 - A. Future programs
- VIII. Old Business
 - A. New Website Update
- IX. Adjournment
- X. Public Participation