

GOVERNING COMMISSION MEETING

April 9, 2018

6:30 p.m.

AGENDA

- I. Call to Order Ray Nice
- II. Roll Call John Tully
- III. Approval of Minutes Commissioners
  - A. December 11, 2018
  - B. February 5, 2018
- IV. Financial Report Elsa Bekele
  - A. Proposed Budget Amendment
- V. Chairman Time Ray Nice
  - A. Joe Loduca passing
- VI. Executive Director's Report Victoria Gaspar
  - A. General Update
  - B. Personnel – Life Insurance Renewal
  - C. Approval for Southwest Home Equity Assurance Magazine – Spring/Summer 2018
  - D. Approval for marketing orders
  - E. Renzi Report coming up
- VII. New Business
  - A. Proposals
- VIII. Old Business
  - A. Part-time Apprenticeship
- IX. Adjournment
- X. Public Participation