



AGENDA
Regular Meeting of the Board of Trustees
February 18, 2019
5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of January 21, 2019. (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

5. DIRECTOR'S REPORT

6. UNFINISHED BUSINESS

- Fremont Area Community Foundation Nonprofit Board Certification Seminar
(Mar 21, 4-8 p.m. Dinner provided)

7. NEW BUSINESS

8. PUBLIC COMMENTS

Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)