

A handwritten signature in black ink that reads "Bert Nash". The signature is written in a cursive style with a long, sweeping underline.

Agenda  
Governing Board of Directors  
July 25, 2017 - 7:30 a.m.

- I Call to Order
- II Public Comment:
- III Consent Agenda: June 27, 2017 Minutes
- IV Review & Comment
  - A. By-Laws Discussion
  - B. Benefits Summary 2017-2018
  - C. Board Orientation
  - D. Consumer Report: Case Management
  - E. CEO Report
- V Consider for Action
  - A. Financials
  - B. Compensation Discussion
- VI Adjourn