



Agenda  
Governing Board of Directors  
September 26, 2017 - 7:30 a.m.

- I Call to Order
- II Public Comment:
- III Consent Agenda: August 29, 2017 Minutes
- IV Review & Comment
  - A. Objective 3: Beth Ankerholz, IT Director
  - B. WRAP Presentation: Susan Chase, WRAP Team Leader
  - C. CEO Report
- V Consider for Action
  - A. Financials
  - B. Board Holiday
- VI Executive Session
- VII Adjourn