

A handwritten signature in black ink that reads "Bert Nash". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Agenda
Governing Board of Directors
October 31, 2017 - 7:30 a.m.

- I Call to Order
- II Public Comment:
- III Consent Agenda: September 26, 2017 Minutes
- IV Review & Comment
 - A. Budget
 - B. Pioneer Award Nominations
 - C. Continuity of Operations Plan (COOP)
 - D. CEO Report
- V Consider for Action
 - A. Financials
 - B. Bert Nash line of credit authorized signer
 - C. Combined Nov/Dec Board Meeting
- VI Adjourn