REGULAR MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. CORRESPONDENCE

D. AGENDA CHANGES

E. CONSENT AGENDA
   1. Approval of January 3, 2018 Regular Meeting Minutes
   2. Approval of Monthly Bills for January
   3. Transfers

F. REPORTS TO THE BOARD
   1. Financial Report
   2. President’s Report
   3. Director’s Report
   4. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION
   1. Corporate Sponsorships and Affiliate Agreement Policy for First Reading
   2. Grievance Procedure for First Reading
   3. Personnel
   4. Resolution for Tax Cap Override

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION – Board may have the need to enter into Executive Session

K. ADJOURNMENT