Agenda

PRELIMINARY
A. CALL TO ORDER-4:30 PM
B. PLEDGE OF ALLEGIANCE
C. ROLL CALL

1. APPROVE AGENDA

2. MEETING MINUTES
   1. April 26 – Regular Meeting
   2. May 9 – Special Meeting (Phone conference, Vote on Renewal Contract with Exhibits)
   3. May 10 – Work Session
   4. May 16 – Special Meeting (Phone conference, Vote on Bylaws)

3. HONORS AND RECOGNITION

4. BOARD PRESIDENT REPORT

5. FINANCIAL REPORT

6. DIRECTOR’S REPORT

7. OLD BUSINESS
   a. Review of RFP process & timing
   b. Admin Review
   c. Public Comment/correspondence – procedures still under review

8. NEW BUSINESS
   a. Discuss recruitment plan/process for Executive Director of VCS
   b. Board training requirement
   c. Change/Reschedule June 7 Work Session

9. PUBLIC COMMENT

10. ADJOURNMENT