

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, January 25, 2018
6 p.m.

1. Minutes – Action needed
2. Financials
 - Starpoint general – Information
 - EHS – Action needed
3. Public comment
5. EHS Policy Council and Board report - Information
6. EHS Performance Standards review - Information
7. Foundation board member – Action needed
8. State/Legislative Updates – Information
9. Other Business
10. Reports from Directors