

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, March 29, 2018
6 p.m.

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