

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, May 24, 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
 - Grant – Action needed
5. State/Legislative Updates – Information
6. Other Business
7. Reports from Directors