**STARPOINT**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, December 6, 2018**

**6 p.m.**

1. Minutes – Action needed
2. Financial information
3. Public comment
4. EHS
* Governing Board training
* Policy Council and Board report – Information
1. Ratify CFO/banking resolution – Action needed

6. State/Legislative Updates – Information

7. Other Business

8. Reports from Directors