**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, February 21, 2019**

**6 p.m.**

1. Minutes – Action needed
2. Financials

* Starpoint general – Information
* EHS –

1. Public comment
2. EHS

* Policy Council and Board report – Information
* EHS selection criteria list

5. State/Legislative Updates – Information

6. Other Business

7. Reports from Directors