**AGENDA**

**ANNUAL BOARD OF DIRECTORS MEETING**

**THURSDAY, September 26, 2019**

**6 p.m.**

1. Minutes – July and August Action needed
2. Financials

* Starpoint general – Information
* EHS –

1. Public comment
2. EHS

* Policy Council and Board report – Information

5. State/Legislative Updates – Information

1. Other Business

* Board Member Brenda Heckel’s term expires 10/2019
* Remove Jeff Corron and Claudia Stevens from our Legacy Bank Money Market Account and Checking Account – Action needed
* Add Julie Watts and Jami Roy to our Legacy Bank Money Market Account and Checking Account – Action needed