

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, February 27, 2020**  
**6 p.m.**

1. Minutes – Action needed
2. Financials
  - a. Starpoint general – Information
  - b. EHS –
3. Public comment
4. EHS
  - i. Policy Council and Board report –
5. State/Legislative Updates – Information
6. Other Business
  - Revised Starpoint Personnel Policies – Action needed
7. Reports from Directors