

Agenda

Regular Meeting
Thursday, February 16, 2017
9:30am – 12:00pm



Meeting called by:	Board President: B. Jefferson
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate), M. Duflock (Associate)
Guests:	P. Robins, D. Rao, B. Lipe, B Parsons, K Joy-Barge

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
5 minutes	President and Directors' Comments	Directors
5 minutes	Minutes (Review for Approval) - Minutes from the January 19, 2017 Regular Board meeting	P.Robins/ Directors
5 minutes	NRCS Update	B. Parsons
10 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending February 16, 2017 - Expenses & Warrants: February 2017	P. Robins/ Directors
120 minutes	New Business (Discussion and Review for Approval) - Sexual Harassment Training planning for late January - Spring BBQ preparations: fund-raising	P. Robins/ Directors
	Closing Discussion - March meeting logistics and agenda items	Directors
Next Meeting:	Proposed Date: March 16, 2017 10am-12pm Location: RCD Office	