



Agenda
Board of Directors Meeting
Tuesday, January 29, 2019
1:00 pm to 3:00 pm
Conference Call

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/954044645>

You can also dial in using your phone.
United States: +1 (571) 317-3122

Access Code: 954-044-645

Time	Subject	Discussion Leader	Expected Outcome
1:00 pm	Welcome	Chair	Approval
1:05 pm	Determination of Quorum, Approval of Agenda	Chair	Approval
1:10 pm	Financial Report	Mara	Informational
1:25 pm	PERS, PEBB Update	Vice Chair	Informational
1:30 pm	Employee Handbook revisions	Katie	Informational, Discussion
2:45 pm	Administrative Assistant position	Mara	Informational, Discussion
3:00 pm	Adjourn	Chair	

Enclosed materials:

- Financial Report – July 1, 2018 to December 31, 2018 (to be provided January 28th)
- DRAFT Employee Handbook – 2019 Update
- Questions re: Employee Handbook from Katie Krueger
- DRAFT Administrative Assistant Job Announcement