



Agenda
Board of Directors Meeting
Thursday, June 20, 2019, 10:00 am to 3:00 pm
100 South 'I' St, Suite 103, Aberdeen, WA 98520

Time	Topic	Purpose	Discussion Leader
10:00 am	Welcome, Introductions		Chair
10:05 am	Determination of Quorum		
	Approval of Agenda	Decision	Chair
10:10 am	Approval of Meeting Summaries		
	• March 12, 2019	Decision	Chair
	• May 7, 2019	Decision	
10:15 am	Announcements	Informational	
	• Board and staff operations		Chair
	• Meet Ned and Christa		Mara
	• LE review, CSP vote on bylaws		
	• Retirement benefits update		
	• Board resignations (Wecker, Geyer)		
10:30 am	Business	Discussion	Mara
	• 2018-19 Financial Summary		
	• 2019-20 CSF Staff Workplan		
	• 2019-20 Budget		
12:00 pm	LUNCH		
12:30 pm	Business (continued)	Discussion	Chair
	• Bylaws revisions		
	• Future meetings schedule		
	• CSF Board Workplan		
02:30 pm	Decisions (if decided for action)		Chair
	• 2019-20 CSF Staff workplan	Decision	
	• 2019-20 proposed budget	Decision	
03:00 pm	Adjourn		Chair

Enclosed materials

1. MEETING SUMMARY_CSF Board Meeting_03.12.19 FINAL DRAFT
2. MEETING SUMMARY_CSF Board Meeting_05.07.19 FINAL DRAFT
3. 2018-19 Financial Summary
4. 2019-20 CSF Staff Workplan (Draft)
5. 2019-20 Budget (Draft)
6. Draft Bylaws revising June 2013 for CSF & CSP review (v. 5)