



BOARD MEETING AGENDA
Wednesday, January 15th, 2019
10:00 AM - 12:00 PM

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1. CALL TO ORDER	Kevin Gay	
2. APPROVAL OF THE MINUTES	Kevin Gay	02
3. CHAIRMAN'S REPORT	Kevin Gay	
4. CEO'S REPORT	Donald Horner III	
5. SUBJECT MATTER EXPERT PRESENTATION		
• Procurement Process	Gregory Pease	
6. BOARD DISCUSSION		
• OST and Diversion RFPs	Dr. Saralyn Grass	05
7. STAFF UPDATES		
• Family Engagement	Travis Williams	
8. PUBLIC COMMENTS		
9. ADJOURN		