



Board of Directors Meeting 2/14/18

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| 7:45 | Call to Order |
| 7:50 | Board Action: New Family Representative |
| 7:55 | Principal Report |
| 8:20 | Facility Update |
| 8:40 | Financial Report |
| 8:50 | Review Action Items and Upcoming Events |
| 9:00 | Adjourn |