



## **Agenda – May 30, 2018 2:00PM**

### **Approval of minutes from May 8, 2018**

#### **Old Business**

- County approved contract for facility - Bobby will sign
- Health Insurance information
- Accounting/HR Request for Proposals
- City/Chamber Contract notice
- 501c6 application progress
- Draft Operating Policies and Procedure manual outline
- Banking services – Mary
- Contract for Executive Director – Executive Committee

#### **New Business**

- Open Meetings training – Tommy
- RFP responses for contracted services
- Employee benefits
- Bylaw Amendment - Mary
- Policy and procedures, employee handbook

#### **Future Agenda items**