



Agenda – June 14, 2018 1:00PM

Approval of minutes from May 31, 2018

Old Business

- Health Insurance information
- Accounting/HR Request for Proposals
- 501c6 application progress
- Draft Operating Policies and Procedure manual outline
- Employee Handbook outline – Tommy, Sherie, Joel
- Banking services update – Mary
- Contract for Executive Director – Executive Committee

Future Agenda items

Executive Session