

January 12, 2015

Agenda

Pledge of Allegiance

Approve Minutes

RE-ORGANIZATION

Nominate President of the Board

Nominate Vice President of the Board

Set Meeting Days

Equal Employment Opportunity Notice

Affirmative Action Plan

Set Holidays

Appoint Representatives

Designate Official Representative & Alternate CCAO 2015

Before/after Expenditures

Interfund Transfer/Advance

Travel – EMA

Declare Items Obsolete – CSEA (Calculators)

Agreement – WSOS – RCAP Cooperative GIS Service (W/S)

Pay Bills

Other Business

Adjourn