BOARD OF DIRECTORS’ MEETNG

August 25, 2016

6:30 p.m.

Kelandy Center, 701 East 2nd Avenue, Yuma CO

Roll Call

Executive Session

Approval of Minutes

Agenda Additions

Correspondence

Financial Report

July Financials

Old Business

New Business

Conflict Free Case Management

Ratify online vote for Harris Residential bathroom bid

Lutheran Women Missionary League Recipients

Board Development—Kelandy Center presentation and tour

Public Comment

Adjourn

The telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169 followed by the # sign.