



Regular Meeting of the Board of Commissioners Agenda for April 23, 2014

3:00 p.m. – 5:00 p.m.

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Cooper, Chair	Henry Hartley	Nick Snead
Michael Hinton, Vice Chair	Craig Unger	Janet Brown
George Neilson	Bobbi Brooks	Dave Tarbet
Michelle Brown		

III. Comments from Visitors

IV. Consent Agenda

- A. Minutes of the March 26, 2014 Regular Meeting
- B. Financial Reports and Statements for March 2014
 - 1. Action: *Consider Approval*

V. Commissioners Actions and Reports

- A. Bylaws Review Committee Report – Laura Cooper

VI. Directors' Reports

- A. Housing Survey results
- B. HCV Program Review
- C. Stepping Stones
- D. Lutheran Community Services NW & Prairie House
- E. COVO Matter
- F. Gateway update

VII. Call for Adjournment
