



# Regular Meeting of the Board of Commissioners Agenda for May 23, 2018

Commencing after the 3 PM Families Forward Meeting at Housing Works

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**I. Call to Order**

**II. Roll Call of Commissioners Recorded**

Michael Hinton, Chair

Bobbi Brooks

Dennis Pahlisch

Dave Tarbet

Laura Craska Cooper, Vice Chair

Michelle Brown

Barbara Punch

Michele Gemelas, 2<sup>nd</sup> Vice Chair

George Neilson

Nick Snead

**III. Comments from Visitors**

**IV. Consent Agenda**

A. Minutes of the April 25, 2018 Regular Meeting

B. Financial Statements for March 2018

*1. Action: Consider Approval of Minutes and Financials*

**V. Chair and Directors Reports**

A. Development Update – Keith Wooden

B. Executive Director Report – Geoff Wall, Interim ED

**VI. Call for Adjournment**