

Notice of Meeting

Date: Tuesday, December 19, 2017

Place: Athletics & Activity Ctr. Conf. Rm. 708 S Grove St.

Time: **12:00 Noon**

AGENDA

A. CALL TO ORDER

JEFF DONALDSON, CHAIRMAN

- B. APPROVAL OF MINUTES None
- C. CONSENT AGENDA None
- D. PUBLIC INPUT
- E. NEW BUSINESS:
 - 1. Seeking 2 board volunteers to participate in the review process of Greenway RFP's Carleen Dixon & John Mitchell
- F. UNFINISHED BUSINESS None
- G. MISCELLANEOUS
- H. ADJOURN