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Board of Directors Meeting  
Monday, January 14, 2019  
12:00 pm at Greeley Place

Welcome Intro -

Call to order -

Review of December Minutes for approval -

Kasie - Christmas in July

Financials - Copies for review

ED Update

- a) Self-assessment
- b) ACM audit will be on 1/22/19
- c) Hiring of financial back up

Adjourned: