

AGENDA
Special Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
August 4, 2015
9:00 a.m.

Any person may speak for three (3) minutes on any Agenda item, however, total input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order
- II Discuss and consider Policy and Procedure Manual
- III Discuss and consider adoption of Employee Handbook
- IV Closed Session
- V Employee Review of Linda Miller and Conrad Colbrandt
- VI Adjournment