

BUSINESS ITEMS

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
12. OLD BUSINESS			
A.			
B.			
13. NEW BUSINESS			
A. FY 2017 Annual Performance Report	Anne Cook	15 min.	Approval
B. Executive Session to Discuss Resident Matters	Anne Cook Toni Ann Brend	15 min.	Discussion
C.			

14. PUBLIC COMMENT

15. NEXT MEETING

- December 15, 2017, 6:30 p.m. – CIHA Holiday Dinner
- January 25, 2018, 3:30 p.m. – Regular Board Meeting

16. ADJOURNMENT