



Meeting Minutes

For September 13, 2018

Location: Hayden Senior Center, 9428 N. Government Way, Hayden, ID 83835

7:00 Open the Meeting
Pledge of Allegiance
Introduction of Guests

Approval of Minutes* - Action Items Noted *
Approval of Agenda*

Agenda Item A: Financial Report, line of credit procurement time line

Agenda Item B: Construction Report, HCC construction items and expenses

Agenda Item C: Fundraising report, Authorizing up to \$2,000.00* in gift certificates for fundraiser. Next meeting Tuesday.

Agenda Item D: Authorize EL and ISBA Conference reimbursements*

Agenda Item E: Authorize EL Conference attendance*

Agenda Item F: Letters of Intent, Parameters expected by the Board*

Agenda Item G: November Meeting, Time and Location*

Old Business

Public Input

Future Topics, Comments from the Board members and Administration

Next Meeting Date: TBD

Adjourn