

SPECIAL MEETING

OF ORIENTATION ON ROLES/RESPONSIBILITIES OF GENERAL
MANAGER AND BOARD MEMBERS WILL BE HELD ON

****Tuesday, August 1, 2017 5pm-7pm****

INSTRUCTOR: Pete Kampa

BOARD OF DIRECTORS

Ruth Legaspi, Director
Patrick McGibney, Director
Luke Lothrop, Director
George Ayres, Director
Stephen McVicar, Director

STAFF

Andrea Horn, General Manager

NOTE: All comments concerning agenda items are to be directed to the Board President.

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

4. BOARD MEETING CONDUCT

5. ROLES OF BOARD MEMBERS/GENERAL MANAGER

6. POLICY DEVELOPMENT