

AGENDA
Executive Committee
Board of Directors
September 6, 2019
2:00 p.m.
(1-800-504-8071 passcode 6289188)

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| 1. Call to Order | Chris Shortridge |
| 2. Roll Call/Determination of Quorum | Alice Meade |
| 3. Approval of Minutes
*January 8, 2019 | Chris Shortridge |
| 4. Abingdon Office Space | Rob Goldsmith |
| 5. Transition of Property Management | Rob Goldsmith |
| 6. Criteria for Expansion of Service Area | Rob Goldsmith |
| 7. Pathways to Excellence Feedback Report | Rob Goldsmith |
| 8. Public Comments | Chris Shortridge |
| 9. Other Business | Chris Shortridge |
| 10. Adjournment | Chris Shortridge |

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