



Agenda

Board of Trustees Meeting

Tuesday, August 11, 2015 – 6:00 pm

Conference Room, Lexington County Main Public Library

5440 Augusta Road

Lexington, SC 29072

If special accommodations are needed to participate in this public meeting, please contact the Jarrell M. Smith, Executive Director (Office: 803-359-8595 – Fax 803. 359-8518) at least two business days prior to the scheduled meeting date.

Welcome and Call to Order – Mr. Ron Lockhart, Vice-Chair

Approval of the Minutes from the Previous Meeting – Mr. Lockhart

Adoption of Agenda – Mr. Lockhart

Board Business:

Update on Shelter Operations -- Dr. Smith

Monitoring Reports for June and July 2015 – Dr. Smith

Supplemental Information for 2015 - Dr. Smith

Schedule the Next Meeting -- Mr. Lockhart

Adjournment — Mr. Lockhart