Agenda
Board of Trustees Meeting

Tuesday, September 8, 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 August 2015 – Dr. Smith

Supplemental Information for 2015 - Dr. Smith

Schedule the Next Meeting -- Mr. Lockhart

Adjournment — Mr. Lockhart