

Agenda

Board of Trustees Meeting

Tuesday, November 10th, 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 - Lt. Jeremy Vetter, Chair

Adoption of Agenda - Lt. Jeremy Vetter

Approval of the Minutes October 20th Meeting - Lt. Vetter

Board Business:

Update on Shelter Operations - Dr. Smith

Monitoring Reports for October 2015 - Dr. Smith

Supplemental Information for 2015 - Dr. Smith

Schedule the Next Meeting - Lt. Vetter

Adjournment - Lt. Vetter