October 5, 2016 2:00 PM Community Center Conference Room AGENDA

- 1 Call to Order and Roll Call
- 2. Approval of Previous Minutes September 14, 2016
 - ____ by Vote via email
- 3. Approval of Agenda
- 4. Open Forum (5 minutes per person, maximum of 20 minutes)
- 5. Board Liaison Report
- 6. Old Business
- 7. New Business
 - A. Removal Petition Vote Post Mortem
- 8. Policies and Procedures Review
 - A. Potential Charter additions
 - B. Definitions
- 9. Adjournment

Next meeting is November 9, 2016