

Tri County Special Recreation Association

Board of Directors
Agenda
January 20, 2015
1:00 pm

1. Call to Order
2. Roll Call
3. Additions or Revisions
4. Consent Agenda

All items listed in Section 4 are included in the Consent Agenda by the board and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so request, in which event the items will be removed from the Consent Agenda.

- A. Approval of Minutes from November 24, 2014.
- B. Approval of the November 30, 2014 Treasurer's Report.
- C. Approval of Pay for Action for November 2014.
- D. Approval of Final Listing of Paid bills for November 2014.
- E. Approval of December 31, 2014 Treasurers Report.
- F. Approval of Pay for Action for December 2014.
- G. Approval of Final Listing of Paid Bills for December 2014.
- H. Approval of Recommended Bills for Action through January 20, 2015.

5. Community Comments
6. Attorney Report
7. Correspondence
8. Director's Report
 - A. Fundraising
 - B. Safety
 - C. Marketing/Networking
 - D. University of Saint Francis Survey Report
 - E. FY 2014-2015 Goals Update
 - F. Fall 2014 Scholarship Report
 - G. Staff Update
 - H. Upcoming Events

9. Staff Reports
10. Unfinished Business
11. New Business
12. Announcements
13. Adjournment