

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on adopt a Resolution to Outlining Distributions of Transfer monies to the Area on Aging
8. Discuss and Act on Agreement to Provide Professional Consulting Services with Sequoia Consulting Group
9. Discuss and act upon Aging and Transit phone system.
10. Discuss and Act on Architects recommendation on review Bids and award.
11. Discuss and Act on Asbestos Abatement
12. Fee Reports
13. Committee Reports,
14. Adjournment