PIKE COUNTY 708 BOARD Regular Meeting Agenda

Monday, October 28, 2019

5:00 Pike County Courthouse

Agenda

A. Call to Order

B. Roll Call

C. Public Comment

D. Approval of Minutes of previous meetings/Treasurer’s Report

E. Report from Cindy Vahle on Community Needs Assessment

F. Action Items

1) Accept Resignation of Michele Westmaas

2) Approve/deny grant report

3) Award second installment of grant monies

4) Set strategic plan

G. Discuss board member replacements

H. Board Rights – the board reserves the right to take up, consider and act upon any other and further

matters necessary or convenient for the orderly operation of county business as it relates to the 708

board

I. Adjournment