

TENTATIVE AGENDA ... REGULAR MEETING ... JANUARY 8, 2018
REORGANIZATIONAL MEETING

1. Call to Order.
2. Pledge to the Flag.
3. Roll Call.
4. Reorganization of the Board ----- (Atty. William W. Matz, Jr. to handle Election of Officers)
 - Chairman ---
 - Vice Chairman ---
 - Secretary-Treasurer - (In accordance with By-Laws, position held by Executive Director,
Eugene J. Gonzalez)
 - Assistant Secretary - (Helen M. Jarinko currently serving in this position)
 - Assistant Treasurer --- (Richard T. Snyder, Comptroller)
5. Approval of Minutes – Regular Meeting – December 11, 2017.
6. Treasurer’s Report – Review of Monthly Bills. (Attachment – December 2017 Listing)
7. Courtesy of the Floor (Agenda Items Only).
8. Old Business.

9. (a) Chairman’s Report.
(b) Executive Director’s Report.

10. Committee Reports -----
 - Scholarship (Commissioner Iris Linares; Valerie McLendon;
Dr. Joseph Roy; Helen Jarinko)
 - Finance Committee (Commissioners Joseph Long & Rogelio Ortiz)
 - Personnel Committee (Commissioner Iris Linares & Greg Solderitch)
 - Resident Advisory Committee (Commissioner Rogelio Ortiz)

11. Resolutions ---

12. New Business -----

13. Miscellaneous Reports & Other Business – Board Members, Solicitor & Staff.

14. Public Comments.

15. Next Board Meeting -- Monday, FEBRUARY 12, 2018 4:30 P.M.

16. Adjournment.

NO SMOKING DURING MEETING
PLEASE TURN OFF ALL CELL PHONES