



AGENDA

1. Call Meeting to Order
2. Approve Minutes, November 13, 2018 Meeting
3. Old Business:
 - Status of the Temporary Positions Requested for the Digitalization of the VR Cards Project
4. New Business:
 - Review of the Goals and Objectives for FY20
 - Recap of December 4, 2018 Elections
 - Budget Preparations for FY20
5. Board Member Comments
6. Executive Session
7. Adjourn