

# Living Independently for Today & Tomorrow

Annual Board Meeting

1201 Grand Avenue #1

Friday October 7, 2016

4:00 - 6:00 p.m.

## Agenda

### Call to Order

Check In/Quorum	Board Members
Approval of Agenda	
Introduction of New Employees	
Approval of previous meeting minutes	<b>Motion</b>

### Executive Director Report

Tami Hoar

Q&A: (Written summary includes updates of all LIFTT programs, outreach and other progress)

### Financial Report

Finance Committee

ACH Authorization	
Budget Modifications	
End of Year Funds Part B (SILC)	
Update of Current/Proposed Grants	Tami

### Old Business

- Direct Deposit progress
- Auditor RFP progress
- Equipment/Storage

### New Business

- Election of Board Officers
- Seeking/selection of LIFTT legal counsel

### Public Comment

The Public

### Executive Session

Board and Tami

- Personnel
- New BOD Applicant review/approval

### Next Meeting Schedule:

## Adjournment