CALL TO ORDER

I. Public Comment (3 minute time limit per person)

II. Items Too Late for the Agenda

III. Agenda Items
   • Follow-up from the URA Workshop
     o Criteria Discussed
     o “Formal” Documentation
   • Upcoming Board Vacancy
     o Review of Job Description
   • 2019 Board Retreat Planning
     o Topics
     o Potential Speakers
     o Lunchtime Activities
     o Participation from Friends and Foundation Boards
   • Review Board Documents
     o Conflict of Interest
     o Volunteer Agreement

IV. ADJOURNMENT