

**Board Meeting**

**Thursday Feb 2, 2017: 6:00 pm**

# BCAC Community Room

**Call to Order (6:00) Roll Call**

**Agenda:** Accept/ Change

# Public:

**Minutes:** Approve minutes from January 5, 2017 meeting. Vote required.

**Board President:** Opening remarks

**BCAC Program Staff Presentation**: Full agenda, will postpone until March Meeting

# Committee Reports:

## Finance Committee

* + Report on Fisc al Results for 12/31/2016 Vote required
  + Report on Fiscal Year 2016 Audit Vote required
  + Report on Form 990 for 2016 Vote required
  + Audit Services Checklist Vote required
* ***Executive Committee***
  + New Board Manual Vote required
  + Revised By-Laws Vote required
  + Sign off (all members)
* ***Risk Management Committee***
  + Report on Meeting (minutes attached)

## Governance Committee

* + Board membership update, Michael Taylor

# Executive Director Report

* + Up d ate from Deb Leonczyk, Executive Director.

# Other Business

* New Personnel Policies
  + Client Code of Conduct Vote required
  + Staff Code of Conduct Vote required
  + Building Security Policy Vote required
  + New Conflict of Interest forms (sign off all members)

# Adjournment