

**Board Meeting**

**Thursday January 7, 2017: 6:00 pm**

# BCAC Community Room

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

**Agenda:** Accept/ Change

# Public:

**Minutes:** Approve minutes from November 3rd meeting. Vote required.

**Board President:** Opening remarks

**BCAC Program Staff Presentation**: Tammy Biagini to present LIHEAP Program

# Committee Reports:

## Finance Committee

* + Report on Fisc al Results for 11/30/2016 Vote required
  + Financial report attached

## Governance Committee

* + Board membership update, John-Arthur Miller

# Executive Director Report

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

# Other Business

* Board Activity-Michael Bedford
  + Discussion with the goal of defining the outline of a Risk Management Plan
  + Establishment of a Risk Management Committee

# Adjournment