



Community Driven...Community Strong

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Board Meeting

Thursday March 2, 2017: 6:00 pm
BCAC Community Room

Call to Order (6:00)

Roll Call

Agenda: Accept/Change

Public:

Minutes: Approve minutes from Feb 2, 2017 meeting. **Vote required.**

Board President: Opening remarks

BCAC Program Staff Presentation: Deb Leonczyk: Board Fiscal training

Committee Reports:

- ***Finance Committee***
 - Report on Fiscal Results for 1/31//2017 **Vote required**
- ***Risk Management Committee***
 - Report on Meeting (minutes attached)
 - Risk Management Policy **Vote required**
- ***Governance Committee***
 - Board membership update, Michael Taylor
- ***Executive Director Report***
 - Update from Deb Leonczyk, Executive Director.
 - Six Month Report on Goals

Other Business

Adjournment