

9. BOARD COMMENTS & COMMITTEE REPORTS – None

10. NEXT MEETING – August 15th, 2017

11. ADJOURN – A motion was made to adjourn the meeting at 11:58 AM

Motion: Wendell Pickett

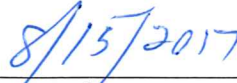
Second: Bruce Robbins

Approved

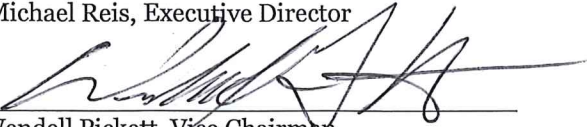
Respectfully Submitted,
Stephanie Shuler



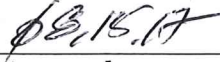
Michael Reis, Executive Director



Date Approved



Wendell Pickett, Vice Chairman



Date Approved

