

AGENDA

TUESDAY, August 1, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

8:30 - 9:00 Open Business-Public Comment

8:45-9:15 Tri-state Community Health

9:30-10:00 Michael Lamb, Wessel & Company

2. UPCOMING MEETINGS

8/4/17 1:30-HSBG Meeting and Services for Children

8/6-8/9/17 CCAP Conference-Erie, PA-McCray

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

Motions

- July 25 , 2017 Meeting Minutes
- Nat'l Health Center Week Proclamation
- Kids Peace National Centers Inc. Contract

No motions-Administrative Only