



AGENDA AND ITINERARY FOR BOARD MEETING

February 17, 2018

MEETING

10:00 AM: BOARD MEETING Call to Order

(D)iscussion / (A)ction

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| A. Welcome to those in attendance | (A) |
| B. Adoption of proposed agenda | (A) |
| C. Public Forum; limit of 3-5 minutes to speaker | |
| D. Executive Session | (A) |
| E. Adjourn at 12:30 P.M. or before | (A) |

Next meeting[s]:

- Wednesday, April 4, 2018 in Wamego
- Sunday, June 3, 2018 in Manhattan