1. Call to Order

2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the November 6, 2017 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of the Statistics Report
   F. Acceptance of IT Report
   G. Acceptance of Financial Reports - provided at the meeting
   H. Approval of the bills payable - provided at the meeting
   Motion to approve: ____ Seconded: ____
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

6. Discussion Items
   A. Next Board Meeting – Monday, January 8, 2017 at 6:30PM.
   B. Other?

7. Adjournment