1. Call to Order

2. Roll call  
   Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the February 24th, 2015 Personnel Committee Meeting Minutes  
   B. Approval of the February 24th, 2015 Personnel Committee Meeting Executive Session Minutes  
   C. Approval of the March 2nd, 2015 Board Meeting Minutes  
   D. Approval of the March 2nd, 2015 Executive Session Meeting Minutes  
   E. Acceptance of the Director’s Monthly Report  
   F. Acceptance of the Director’s Weekly Reports  
   G. Acceptance of the Grant & Donation Report  
   H. Acceptance of the Program Report  
   I. Acceptance of the Statistics Report  
   J. Acceptance of Financial Reports- Heather  
   K. Approval of the bills payable  
      Motion to approve: _____  Seconded: _____  
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item 2015-8: Elect Board Officers for FY16  
      Motion to approve: _____  Seconded: _____  
      Yays ___ Nays ___
   
   B. Action Item 2015-9: Approve Amendments to the FY2015 Budget  
      Motion to approve: _____  Seconded: _____  
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman

7. Discussion Items
   A. Board Member Recommendations  
   B. Remember to file Economic Statement of Interest  
   C. Next Board Meeting Monday, May 4th at 6:30pm  
   D. Other?

8. Adjournment