

PUTNAM COUNTY ACHIEVEMENT SERVICES, INC.
AGENDA – BOARD MEETING
9:30 AM, FRIDAY, MARCH 9, 2018

1. Roll call (introduce guests/board)
2. Approve or correct January 2018 minutes
3. Treasurer's report- January 2018
 - a. Cash Match Report
4. Monthly Units of Service report
5. Correspondence
6. REPORTS:
 - ✓ PC Senior Citizens (Representative or Director)
 - ✓ Advisory Council (Loretta Schrowang)
 - ✓ Nominating Committee (Mary Crook)
 - ✓ Resource Committee (Ona Rehn)
 - ✓ Personnel Committee (Sheila Haage)
 - ✓ Building Committee (Bob Cofoid)
 - ✓ Program Committee (Director)
 - ✓ Director's Report (Michelle Halm)
7. OLD BUSINESS
 - ✓ None
8. NEW BUSINESS
 - ✓ Spring Fundraiser
 - ✓ Monthly raffle winners
9. OTHER

Executive Session (if needed)

Next Board Meeting April 13, 2018

Dates to remember:

March 21- AARP Tax Aide Day

March 22- Pass the Pink Packet Please 10 AM

March 30- PCCC Closed

April 11 & 12- AARP Smart Driver Course 8:30 AM-12:30 PM