

PUTNAM COUNTY ACHIEVEMENT SERVICES, INC.
AGENDA – BOARD MEETING
9:30 AM, FRIDAY, MAY 11, 2018

1. Roll call (introduce guests/board)
2. Approve or correct April 2018 minutes
3. Treasurer's report- April 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
 - ✓ Revised Constitution & By-Laws
8. NEW BUSINESS
 - ✓ Approval of Grasser's proposal
 - ✓ Approval of CVP 2018 Application
 - ✓ Approval of WIAAA FY2019 RFP
 - ✓ Italian Night fundraiser update
 - ✓ Monthly raffle winners
9. OTHER

Executive Session (if needed)

Next Board Meeting June 8, 2018

Dates to remember:

Mon, May 28-PCCC Closed

Thurs, May 31- Health Fair 11 AM-1:30 PM