

PUTNAM COUNTY ACHIEVEMENT SERVICES, INC.
AGENDA – BOARD MEETING
9:30 AM, FRIDAY, OCTOBER 12, 2018

1. Roll call (introduce guests/board)
2. Approve or correct September 2018 minutes
3. Treasurer's report- September 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
 - ✓ Fall Fling
 - ✓ Monthly raffle winners
9. OTHER

Executive Session (if needed)

Next Board Meeting November 9, 2018

Dates to remember:

Flu Vaccines- Thursday, October 18 from 9:30-11 AM

In Kind Appreciation Lunch- Friday, October 26 @ 12 PM

Fall Fling Vendor Fair- Saturday, November 3 from 10 AM-1 PM