



## Board Meeting Agenda

October 20, 2014

Location: Telephone Conference Call  
**Call 1-866-685-1580**  
**Code: 966-412-4361**

Time: 12:30 p.m. – 4:30 p.m.

Introductions/Roll Call	Mary Mincer Hansen
Approval of June 16, 2014 meeting minutes. Approval of Aug. 18, 2014 meeting minutes <b>Board Action Required</b>	Mary Mincer Hansen
Administrator's Report <ul style="list-style-type: none"> <li>▪ Enrollment Update</li> <li>▪ SFY 2015 Budget Update</li> <li>▪ Other updates and new projects</li> </ul>	Bob Schlueter
Poison Control Center Update	Anna Ruggle
Public Comment	Mary Mincer Hansen
New Business	Mary Mincer Hansen
Adjourn	

**Next meeting:**  
December 15, 2014  
Meeting location  
To be announced