

TO: Executive Board
FROM: Sarah Reeves
DATE: Friday, June 14, 2019
RE: Executive Board Meeting

D- Discussion Only, E- Enclosure, H- handout at meeting

The Executive Board will meet on:

DATE:	Wednesday, June 19, 2019
TIME:	4:30 P.M.
PLACE:	CSWD Administrative Office

MEETING AGENDA

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Minutes of May 13, 2019 - Board Action Requested: Approve Minutes**
4. (E) **FY 20 License Applications – Board Action Requested: Accept/Conditionally Accept License Applications**
5. (E) **Rob Conboy, Glavel, presentation**
6. **Budget Timeline - Discussion Only**
7. (E) **Community Correspondence – Richmond & Newport- Discussion Only**
8. (E) **Hinesburg DOC cost estimates**
9. (E) **MRF ACR update**
10. (E) **Legislative round-up**
11. (E) **Donations Policy - Discussion Only**
12. (E) **Personnel Policy – Proposed change to compensatory time – Discussion Only**
13. **Executive Session – Personnel Discussion & Flynn Avenue Lease-Purchase Agreement**
14. (E) **Program Updates**
15. **Other Business**

Possible Action could occur on any agenda item, although not initially noted.
If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.
The next regularly scheduled Executive Board meeting will be held Monday, July 15, 2019.