



## AGENDA

February 7, 2018

- ▶ Call to order
- ▶ Review of Attendees
  - ◆ Dick Williams, Robin Nault, Kandace Harper, Commissioners
  - ◆ Elaine Komusi, Superintendent
  - ◆ Reneé Coe, Recording Secretary
  - ◆ Jackie Gibilterra, Financial Administrator
- ▶ Introduction of Guests
  - Presentation of any comments or questions from guests (5 minutes)
- ▶ Approval of previous PHD Meeting Minutes
- ▶ Topics:
  - I. Business**
    - A. Financial report – Jackie Gibilterra
    - B. Discussion Community Survey
    - C. Quarterly Meeting Date
      - a. Due to a conflicting engagement, Shanon Hardie is proposing our next Quarterly Meeting Thursday, March 1st, 2018
  - II. Other topics for discussion, comment, or questions**
  - III. Next steps to be taken**
- ▶ Next meeting date and time: **Meeting Thursday, March 1st, 2018**
- ▶ Meeting Adjourned