

## **PUBLIC MEETING AGENDA**

Wednesday, May 2, 2018 at 9:30 am

Issue Date: April 23, 2018

- I. Public Comment Period (15 Minutes)
- II. Approval of Minutes
- III. Staff Reports
  - A. Report of the Executive Director
  - B. Report of the Fiscal Director
  - C. Training Program Update
  - D. Strategic Plan Update
- IV. New Business
  - A. Consider Payment of Non-CHaaS CTP Subsidy
  - B. Consider Appointing Financial Study Committee
  - C. Consider Status of Financial Distressed Districts
  - D. Consider Request from STS-GIS
  - E. Nominations for Chair and Vice-Chair
  - F. Consider Waiver Request from Obion County ECD

Adjourn