



## Board of Directors Meeting Summary

January 19, 2019

The Board of Directors was scheduled to meet on January 19, 2019

The meeting was cancelled because of weather. There were two items which needed to be addressed. They were the annual State of the Agency report and the Year in Review report. Board members were asked to use email to make corrections and suggestions. These were completed on Saturday and the reports were finalized.

The rest of the agenda was deferred to the next meeting.

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