



**AGENDA
REGULAR MEETING
Board of Directors, MARIA REINER CENTER**

**Wednesday, February 27, 2019 at 9:30 am
Maria Reiner Center Conference Room**

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS FOR 2019

APPROVAL OF MINUTES: DECEMBER 13, 2018 – REGULAR MEETING

APPROVAL OF AGENDA

ADMINISTRATOR'S REPORT

- Reports from 2018
- Upcoming Trips and events for 2019
- St. Patrick's Day Party, Friday March 15th from 1-4 pm
- July 4th Parade float ideas
- Director's laptop

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

**Next meeting Date - Wednesday, March 27, 2019 at 9:30 am at St. Mary Medical Center
Room 2**

ADJOURNMENT