AGENDA

I. Call to Order/Roll Call

II. Oath of Office

III. Approval of Agenda

IV. Executive Session

V. Approval of the Minutes
   A. Regular Meeting Minutes of March 20, 2012
   B. Executive Session Minutes of March 20, 2012

VI. Coordinator’s Report

VII. Unfinished Business
   A. Consideration of Amendments to By-Laws
   B. Strategic Planning and Community Needs Assessment

VIII. New Business
   A. Capital Grant Request – Bartlett Learning Center
   B. Staff Development Request – Bartlett Learning Center

VIII. Other Business

IX. Open Comment

X. Adjournment