1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (December 16, 2019)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. Election of Board Officers

Office Current Officer Elected Officer

President Vern Gibson **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Vice President George Robertson **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Secretary Harlan Schreiber **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

(Reminder: per policy, the Recording Secretary and Treasurer no longer need be appointed)

1. RESOLUTION REGARDING P2T REPRESENTATIVES (2.C.)

Current Representative Elected

Primary Wayne Erickson **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Alternate George Robertson **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. PERSONNEL:

**Recommendation Employ Resignation Reason**

P2T Instructor N/A

PD Liaison \_\_\_\_\_\_\_\_\_\_\_\_\_ new position

Art Grant Coach Julie Albrecht new grant position

LMHP Lauren Bush personal

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, February 17, 2020