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 17, 2018)
	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 Dean Chase **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

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

1. Agreement with FPS regarding Professional Development contract
2. PERSONNEL:

**Recommendation Employ Resignation Reason**

Navigator #1 Megan Reese new grant position

Navigator #2 Krista Horton new grant position

P2T Apprenticeship Coord. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ new grant position

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, February 18, 2019