



SWCCCASE Board of Directors Meeting

May 10, 2017

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
*4. Approval of Minutes.....	2
4.1 Board of Director's Meeting of April 12, 2017	
4.2 Closed Session Minutes of April 12, 2017	
*5. Approval of the April & May 2017 Invoices, April Payroll & the Estimated May Payroll.....	6
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10. Board Reports	
11. Adjournment	

* Indicates Recommended for Consent Agenda