

NWLS Board of Trustees
March 16, 2019
12:00 p.m.
At NWLS Headquarters

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the January 12, 2019 and February 23, 2019 Board of Trustees Meetings
4. January and February 2019 NWLS Expenditures
5. February 28, 2019 Financial Statement and Budget Report
6. Discuss and Consider Assignment of the Reserve Fund
7. Discuss and Consider Technology Support Specialist Job Description
8. Director's Report
9. Adjourn