



Advisory/Advocate Board
Board Meeting
04/25/2017 – 5:30PM
Central Park Community Center

Sharri Black,
City District #1 July 2018
Eric Cortez,
City District #5 July 2018
Terri Roberts,
City District #9 July 2018

Dick Ketterman,
County District #2 July 2017

Teresa Miller,
City District #2 July 2017
Keith Renner,
City District #6 July 17
Kristen Brunkow O’Shea,
Vice Chair
County District #1 July 2017
Chris Fisher,
Secretary
County District #3 July 2018

Joe Ledbetter,
City District #3 July 2018
Kent Pellegrino,
City District #7 July 2018
Vacant,
County District #1 July 2018
Mike Morse,
County District #3 July 2017

Jim Martin,
City District # 4 July 2017
Elias Garcia,
City District #8 July 2017
L.J. Polly, Chair
County District #2 July 2018

Randy Luebbe, Deputy Director
Ex-Officio

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| <p>I. Call to Order</p> <p style="padding-left: 20px;">a. Roll Call</p> | <p>Polly
Fisher</p> |
| <p>II. Minutes</p> <p style="padding-left: 20px;">a. March 28, 2017 Meeting</p> | <p>Polly</p> |
| <p>III. Old Business</p> <p style="padding-left: 20px;">a. Upgrading the Facilities</p> | <p>Roberts</p> |
| <p>IV. New Business</p> <p style="padding-left: 20px;">a. New Board Member Mike Morse</p> <p style="padding-left: 20px;">b. Expiring terms of Board Members</p> <p style="padding-left: 20px;">c. Elections of new officers</p> | <p>Polly
Luebbe
Polly</p> |
| <p>V. Committee Reports</p> <p style="padding-left: 20px;">a. CIP Report</p> <p style="padding-left: 20px;">b. Community Relations</p> <p style="padding-left: 20px;">c. Implementation of Master Plan</p> <p style="padding-left: 20px;">d. Accreditation</p> | <p>Martin
Cortez</p> <p>Roberts</p> |
| <p>VI. Director’s Report</p> | <p>Knight</p> |
| <p>VII. Public Comment</p> | <p>Polly</p> |
| <p>VIII. Board Comment</p> | <p>Polly</p> |
| <p>IX. Adjournment</p> | <p>Polly</p> |

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