



**Advisory/Advocate Board  
Board Meeting  
05/22/2018 – 5:30PM  
Shelter House #3 Lake Shawnee (41<sup>st</sup> & West Edge Rd.)**

**Sharri Black,**  
*City District #1 July 2018*  
**Eric Cortez,**  
*City District #5 July 2018*  
**Terri Roberts, Vice Chair**  
*City District #9 July 2018*  
**Dick Ketterman,**  
*County District #2 July 2020*

**Teresa Miller,**  
*City District #2 July 2020*  
**Vacant,**  
*City District #6 July 2020*  
**Vacant**  
*County District #1 July 2020*  
**Ping Enriquez,**  
*County District #3 July 2018*

**Joe Ledbetter,**  
*City District #3 July 2018*  
**Kent Pellegrino, Secretary**  
*City District #7 July 2018*  
**Luke Yoder,**  
*County District #1 July 2018*  
**Mike Morse,**  
*County District #3 July 2020*

**Jim Martin,**  
*City District #4 July 2020*  
**Kathleen Cummings,**  
*City District #8 July 2020*  
**L.J. Polly, Chair**  
*County District #2 July 2018*  
**Randy Luebbe,**  
*Deputy Director, Ex-Officio*

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|---|---|
| <p><b>I. Call to Order</b><br/>a. Roll Call</p>   | <p><b>Polly<br/>Pellegrino</b></p>                            |
| <p><b>II. Minutes</b><br/>a. April 24, 2018 Meeting</p>   | <p><b>Polly</b></p>   |
| <p><b>III. Old Business</b><br/>a. None</p>   | <p><b>Polly</b></p>   |
| <p><b>IV. New Business</b><br/>a. Board Members Terms Expiring in July<br/>b. Cartegraph Presentation<br/>c. Agenda Packet Deadline<br/>d. NACPRO Award</p> | <p><b>Polly<br/>Polly<br/>Lehman<br/>Polly<br/>Knight</b></p> |
| <p><b>V. Committee Reports</b><br/>a. Accreditation</p>   | <p><b>Roberts</b></p>   |
| <p><b>VI. Directors Report</b></p>  | <p><b>Knight</b></p>  |
| <p><b>VII. Public Comment</b></p>   | <p><b>Polly</b></p>   |
| <p><b>VIII. Board Comment</b></p>   | <p><b>Polly</b></p>   |
| <p><b>IX. Adjournment</b></p>   | <p><b>Polly</b></p>   |