



Advisory/Advocate Board
Board Meeting
05/22/2018 – 5:30PM
Shelter House #3 Lake Shawnee (41st & 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>I. Call to Order</p> <p>a. Roll Call</p> | <p>Polly
Pellegrino</p> |
| <p>II. Minutes</p> <p>a. April 24, 2018 Meeting</p> | <p>Polly</p> |
| <p>III. Old Business</p> <p>a. None</p> | <p>Polly</p> |
| <p>IV. New Business</p> <p>a. Board Members Terms Expiring in July</p> <p>b. Cartegraph Presentation</p> <p>c. Agenda Packet Deadline</p> <p>d. NACPRO Award</p> | <p>Polly
Polly
Lehman
Polly
Knight</p> |
| <p>V. Committee Reports</p> <p>a. Accreditation</p> | <p>Roberts</p> |
| <p>VI. Directors 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> |