



**Advisory/Advocate Board**  
**Board Meeting**  
**09/18/2018 – 5:30PM**  
**Velma K. Paris Community Center**

**Lindsey Spooner,**  
*City Dist. 1-2021*

**Eric Cortez,**  
*City Dist. 5- 2021*

**Terri Roberts, Vice-Chair**  
*City Dist. 9-2021*

**Dick Ketterman,**  
*County Dist. 2-2020*

**Teresa Miller,**  
*City Dist.-2020*

**Sydney Stone,**  
*City Dist. 6-2020*

**Derik Flerlage,**  
*County Dist. 1-2020*

**Ping Enriquez,**  
**Secretary**  
*County Dist. 3-2021*

**Joe Ledbetter,**  
*City Dist. 3-2021*

**Ty Hysten,**  
*City Dist. 7-2021*

**Vacant,**  
*County Dist. 1-2021*

**Mike Morse,**  
*County Dist. 3-2020*

**Jim Martin,**  
*City Dist. 4-2020*

**Kathleen Cummings,**  
*City Dist. 8-2020*

**L.J. Polly, Chair**  
*County Dist. 2-2021*

**Randy Luebbe,**  
*SCP+R, Ex-Officio*

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|--------------|--|------------------|
| <b>I.</b>    | <b>Call to Order</b><br>a. Roll Call   | Polly<br>Roberts |
| <b>II.</b>   | <b>Minutes</b><br>a. August 28, 2018 Meeting   | Polly            |
| <b>III.</b>  | <b>Old Business</b><br>a. None   | Polly            |
| <b>IV.</b>   | <b>New Business</b><br>a. Review of the Purpose of the Board<br>b. Projects Presentation | Knight<br>Knight |
| <b>V.</b>    | <b>Committee Reports</b><br>a. Accreditation   | Roberts          |
| <b>VI.</b>   | <b>Directors Report</b>  | Knight           |
| <b>VII.</b>  | <b>Public Comment</b>  | Polly            |
| <b>VIII.</b> | <b>Board Comment</b>   | Polly            |
| <b>IX.</b>   | <b>Adjournment</b>   | Polly            |