

SAPTE Board Meeting – 3:00 P.M., July 6, 2017

Welcome/ Introductions Commissioner Ludgood, Chair, Chief Elected Officials Council Confirm Quorum			
*Approval of By-Laws and Incorporation			
*Nomination and Election of Vice Chair			
Organizational Overview	Attachment #	3	
*Financial Report 3 rd Quarter Attachment #4 Lisa Thomas, V.P. Finance			
* Approve 2017 – 2018 Budget	Attachment #	!5	
	Attachment #		
Review and Approve *ADOL Contract *Youth Program Contracts *Summary - Four Year Plan	Attachment # Attachment #	8	ning and Contracts
Marketing Report Attachment #10Pam Ware, Director Marketing & PR			
President's Remarks Request to join committees Questions?		Sydne	ey Raine, President
Discussion of Dates, Location(s), and Time for future meetings John Moses, Chair Attachment #11			
Provided for your information:		Please complete and s	submit to Tammy:
Board Member List Career Center Managers Contact List Acronym list Committee Description Chart	Ī	Conflict of Interest Fo Travel Reimbursemen	

^{*}Action Item