



Call to Order	Sally McCarthy, Chair
Roll Call	Melissa Jackson, Clerk of the Board
***Minutes (May 28, 2015)	Sally McCarthy, Chair
Recognition of Guests	Sally McCarthy, Chair
Public Comment	Guests
Program Reports	
♦ Community Relations	
♦ Quality Assurance	
Executive Committee	Sally McCarthy, Chair
♦ Nominating Committee	
♦ Budget Surplus	
Interim Executive Director's Report	James Pritchett for Rosemary Sullivan, Interim Executive Director
♦ Work Session	
♦ Work Session Calendar	
♦ Departmental Audit Report	
♦ July Meeting	
♦ Staff Appreciation Events	
♦ Recognition of Sally McCarthy	
Board Member Comments	Board Members
Chairman's Report	Sally McCarthy, Chair

### Adjournment