

**CSBG TRIPARTITE BOARD
REGULAR BOARD MEETING - AGENDA
Friday, January 19, 2018**

10:00 a.m. CALL TO ORDER

- 1. Roll Call / Introductions**
- 2. Election of Officers**
- 3. Approval of minutes**
- 4. Administrative update**
 - Update Boards, Commissions and Committees Code of Conduct documents
 - Board Handbook
 - 2017 program year financial report
 - 2017 Organization Standards report
 - 2017 DOLA site monitoring report
 - 2017 DOLA risk assessment
 - 2018 Budget & contract
- 5. Community Services Supervisor update**
 - Conferences and recognition
 - CCAP and NCRI update
 - Learning Community Resource Center
- 6. CSBG program update**
 - Douglas County Cares report
 - Client stories
 - Community Data Project update
- 7. Board Training**
 - 2018 Training Opportunities
 - 2018 National CSBG Convention
August 28-31, 2018
Sheraton Downtown Denver
 - New Member Orientation
 - 2018 Board Training Video
- 8. 2018 Board Calendar**
- 9. Good of the Order**

11:30 a.m. ADJOURNMENT