



**BOARD OF DIRECTORS
Annual Service Program and Budget Review Session
October 17, 2017
Upon Adjournment of Board Meeting**

Agenda

1. Call to Order—Commissioner Gary Nelson
2. Chair's Remarks—Commissioner Gary Nelson
3. Session Overview—Jack Steele
4. Draft Budget and Service Plan Review—Jack Steele/Nancy Haussler
5. Other Business
6. Adjournment