



**BOARD OF DIRECTORS**  
**Annual Service Program and Budget Review Session**  
**October 16, 2018**

**Agenda**

1. Call to Order—Council Member Floyd Emery
2. Chair's Remarks— Council Member Floyd Emery
3. Session Overview—Chuck Wemple, Executive Director
4. Draft Budget and Service Plan Review—Chuck Wemple/Nancy Haussler,  
Chief Financial Officer
5. Other Business
6. Adjournment