



**Consortia Agenda  
March 31<sup>st</sup>, 2015  
5:30 PM**

- I. Call to Order
- II. Prayer
- III. Old Business
  - a. Annual and 5 Year Plan Process
- IV. New Business
  - a. 2014 Budget Amendment
  - b. 2015 Budget
  - c. Write-offs
- V. Executive Director's report
  - a. REAC Inspection Preparation
- VI. Executive Session
  - a. Personnel

**Next Consortia Executive Board Meeting is April 14<sup>th</sup>, 2015 at 5:30 PM.**