



## Consortia Agenda

June 20<sup>th</sup>, 2017

6 PM

- I. Call to Order
- II. Prayer
- III. Approval of Consent Agenda
  - a. Minutes
    - i. April 18<sup>th</sup>, 2017 Televoting Minutes
  - b. Finance Report
    - i. January 2017 Unaudited Financials
    - ii. February 2017 Unaudited Financials
    - iii. March 2017 Unaudited Financials
    - iv. April 2017 Unaudited Financials
- IV. Old Business Annual
  - i. Archway Partnership Contract
  - ii. Human Resources
    - 1. Salary Schedule, Pay Grades, Job Descriptions
    - 2. Maintenance Engineer Position
- V. New Business
  - a. Transitional Housing Grant
  - b. HUD VAWA Policy Requirement
  - c. Bed Bug Policy Revisions
  - d. Addition to Schedule of Fees and Charges
  - e. Write Offs
- VI. Executive Director's Report
  - a. Trampolines, Swimming Pools, and Satellites
  - b. GICH
    - i. Alumni
    - ii. Warrenton GICH
  - c. Maintenance Hiring Process
- VII. Executive Session - Personnel

**Next Executive Board Meeting is scheduled for , 2017 @ 6:00 pm.  
219 Pecan Ave., Thomson, Ga.**