



**Board Meeting Agenda
October 15th, 2019
6 PM**

- I. Call to Order
- II. Prayer
- III. Staff Reports
 - a. Maintenance*
 - b. Occupancy*
 - c. Youth Build*
 - d. Finance-see August 2019 Budget Summary*
 - e. Executive Director*
- IV. Consent Agenda
 - a. 9/23/19 Minutes*
 - b. EGHAP August 2019 Monthly Financials-sent
- V. Old Business
 - a. Travel Policy Amendment to Include Mileage Reimbursement
 - b. Resident Council 501@3
 - c. Capital Items Review
 - d. Internal Control Policy Revision
 - e. Criminal Records Management Policy
 - f. Housekeeping Guidelines and Policy
- VI. New Business
 - a. Draft MOU between Resident Councils and EGHAP
- VII. Executive Session-Personnel and Litigation
- VIII. Adjourn

The next meeting will be 6 PM, Wednesday, November 13, 2019 at the Thomson Depot, 111 Railroad Street, Thomson, GA.