



**Staff Meeting Agenda**

**April 16<sup>th</sup>, 2019**

**6 PM**

- I. Call to Order
- II. Prayer
- III. Staff Reports
  - a. Maintenance
  - b. Occupancy
  - c. YouthBuild
  - d. Executive Director
- IV. Consent Agenda
  - a. 3/19/19 Minutes\*
  - b. Budget Compilation Reports\*
- V. Old Business
  - a. Personnel Policy: Service Awards/Incentives
  - b. EGHAP Credit Card Policy\*
  - c. EGHAP Work Plan\*
- VI. New Business

**The next meeting will be 6 PM, Tuesday, May 21<sup>st</sup>, 2019 at  
the Thomson Depot, 111 Railroad Street, Thomson, GA.**