1. Call to Order

2. Consent Agenda
   a. Excused Absences
   b. Approval of January Minutes
   c. Approval of January Financial Report
   d. January Donations Resolution

3. Public Comments
   a. Donation Offer

4. Assistant Director’s Report
   a. Annual Program Satisfaction Scores

5. Director’s Report
   a. Monthly Statistics
   b. Annual Statistics and Scorecard Update

6. Finance Committee
   a. February Meeting Minutes
   b. Fiscal Officer’s Report

7. Operations Committee
   a. February Meeting Minutes
   b. Security Incidents Update
   c. Fundraising Update

8. President’s Report
   a. Strategic Planning Update

9. Adjournment

**Next Board Meeting:** Tuesday, March 19, 2019 at 5 p.m. in Meeting Room B