1. Call to Order

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

3. Public Comments

4. Assistant Director’s Report
   a. SLC Update
   b. Fine Free Resolution

5. Director’s Report
   a. Monthly Statistics
   b. Merit Pay
   c. Strategic Planning Update
   d. EAP: New Staff Benefit

6. Finance Committee
   a. May Meeting Minutes
   b. Fiscal Officer’s Report
   c. Tax Budget Resolution
   d. Bi-Annual State Budget Update

7. Operations Committee
   a. May Meeting Minutes

8. President’s Report
   a. Director Search Update

9. Executive Session to Discuss Matters Required to Be Kept Confidential

10. Adjournment

Next Board Meeting: Tuesday, June 18, 2019 at 5 p.m. in Meeting Room B