

# **Latah County Board of Community Guardians**

## **Agenda for: October 17th, 2014**

Regular meeting of the Latah County Board of Community Guardians, 12:15pm, Latah County Courthouse - Room 2B

- I. Call to Order/Roll Call
- II. Introductions – potential new member Lorrall McCoy
- III. Approval of minutes from September 2014 meeting
- IV. Actions taken since previous meeting/unfinished business
  - a. Procedures for recruiting new volunteers
  - b. Communication with Bonner County BOCG
- V. Executive Session (Records exempt from disclosure)
- VI. Matters for Decision
  - a. Policies and Procedures
  - b. New member
- VII. Adjournment
  - a. Next meeting, confirm date and time
  - b. Meeting close