

Latah County Board of Community Guardians

Agenda for: December 10th, 2014

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

- I. Call to Order/Roll Call
- II. Approval of minutes from November 2014 meeting
- III. Actions taken since previous meeting/unfinished business
 - a. Procedures for recruiting new volunteers
 - b. Goswin-Siebert Trust
- IV. Executive Session (Records exempt from disclosure)
- V. Matters for Decision
 - a. Potential volunteer, Lorrall McCoy
 - b. Policies and Procedures
- VI. Adjournment
 - a. Next meeting, confirm date and time
 - b. Meeting close