

# **Latah County Board of Community Guardians**

## **Agenda for: February 13<sup>th</sup>, 2015**

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, Kelli Loftus
- III. Approval of minutes from meeting January 16, 2015
- IV. Actions taken since previous meeting/old business
  - a. Procedure for recruiting new volunteers –news brief
  - b. Discuss adopting a ‘Designated Representative’ procedure
- V. Executive Session (Records exempt from disclosure, *pursuant to Idaho Code section 67-2345(1)(d)*)
- VI. Matters for Decision
- VII. Adjournment
  - a. Next meeting, confirm date and time
  - b. Meeting close