

# **Latah County Board of Community Guardians**

## **Agenda for: September 25<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. Approval of minutes from meeting July 10, 2015
- III. Actions taken since previous meeting/old business
  - a. Discuss application for potential new volunteer
  - b. Review Policies and Procedures
- IV. Executive Session (Records exempt from disclosure, *pursuant to Idaho Code section 74-206 (1) (d)*)
  - a. Current ward status updates
- V. Matters for Decision
- VI. Adjournment
  - a. Next meeting, confirm date and time
  - b. Meeting close