

Latah County Board of Community Guardians

Agenda for: October 9th, 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
- III. Approval of minutes from meeting July 10th, 2015 and September 25th, 2015
- IV. Actions taken since previous meeting/old business
- V. Executive Session (Records exempt from disclosure, *pursuant to Idaho Code section 74-206 (1) (d)*)
- VI. Matters for Decision
 - a. Potential new ward
 - b. Policies and Procedures
- VII. Adjournment
 - a. Next meeting, confirm date and time
 - b. Meeting close