

Latah County Board of Community Guardians

Agenda for: February 9th, 2016

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 January 8th, 2016
- IV. Actions taken since previous meeting/old business
- V. Current Business
 - a. Policies and Procedures Manual
- VI. Executive Session (Records exempt from disclosure, *pursuant to Idaho Code section 74-206 (1) (d)*)
- VII. Matters for Decision
 - a. Determination regarding whether to petition for appointment as personal representatives to administer Ward 2014-1's estate
- VIII. Adjournment
 - a. Next meeting, confirm date and time
 - b. Meeting close