

SRRS Advisory Board
February 14, 2018
Meeting Agenda
5:30 PM

Vote the Agenda (3 minutes – 5:33)

Public Comments (5 minutes - 5:38)

Vote the Minutes of January 24. (7 minutes – 5:45)

Finance Committee Report: Shall we increase the wages of the SRRS staff (excluding the Administrator) by 3% and shall we go on record to committing to making further raises a priority while staying fiscally responsible? - Mary Gavin (10 mins – 5:55)

Summary of need for CMS background checks – Dave K (5 mins – 6:00)

Plans for Feb 24th Meeting (10 mins – 6:10)

Administrator / Deputy Reports (30 mins – 6:40)

Update on A1

Any update regarding grant proposals

Report of Meeting with Gifford's COO

Jan runs vs previous years

Other comments & AB questions

Adjourn (6:40PM)

Next Meetings:

Sat, Feb 24; 8AM – Noon - AB Board retreat with David Baker, Sharon Fire Station

Weds, Feb 28; 5:30 PM