I. CALL TO ORDER

II. ROLL CALL

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF THE MINUTES FOR JANUARY 22, 2019

VI. REPORTS
A. Chairwoman – Cindy Bowen
   1. Employee of the Year Presentation
B. Finance Committee – James Stajos
   1. Liquor License Resolution for Common Ground
C. President & Chief Executive Officer - Scott Keith
   1. PR Branding Update – Tiffany Dowling
D. Personnel Committee – James W. Butler III
E. Strategic Planning Committee – Charles Mickens
F. Vice-President/Staff Reports

VII. COMMISSIONERS AND STAFF COMMENTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT - Date, Time, Location of Next Meeting:

   TUESDAY, MARCH 19, 2019
   8:00 a.m.

   LANSING CENTER – HALL C