

AGENDA
Monday, July 22, 2019
(Schedule Subject to Change)

9:00 **Kate Shumaker, OSU Extension**

- Program Update Discussion

10:00 **Business Meeting**

- Pledge of Allegiance
- Minutes from July 15, 2019 & July 18, 2019
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Florence Williams Allotment No.1 - Replat No. 2
- Resolution – Approving a Title IV-D Contract

10:30 **New Business/Old Business Discussion**

Next Business Meeting: Monday, July 29, 2019