## **NOTICE**

## H.R.D. BOARD OF DIRECTORS MEETING

# **January 9, 2008**

## 5:30 P.M. - CONFERENCE ROOM C - PARSONS BUILDING

## -AGENDA-

- 1. Roll call
- 2. Approval of Minutes December 12, 2007
- 3. Staff Reports
- 4. Fiscal Report
- 5. Board may add items to agenda by 2/3 vote of those present and voting.
- 6. Adjournment

Note: Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development at 783-3230 five days prior to the meeting or as soon as possible.