

**Board Meeting Agenda**  
**Sunday, March 17, 2019**  
**Rutland Township Hall @ 12:45 pm**  
**ENTER ON THE EAST SIDE, HANDICAP ENTRANCE**  
**2461 Heath Rd, Hastings, MI 49058**  
**Reminder: no food is allowed in the township hall**  
**PLEASE RSVP BY 03.16.19**  
**If questions call Sue Parker-Adams 269.948.2497 or 269.788.7306.**  
**Call to Order**  
**Roll Call**

**Minutes from Last Meeting**  
See attached (JAN)

**Financial report- Karen Cote'**

**Office report**  
See attached

**Old Business**  
Director's Manual  
Working meeting for the Director Manuals

**New Business**  
Tabled till April

**Committee Reports & Committee Questions**  
Tabled till April

**Next meeting: April 16, 2019 @ 5:45 PM @ Rutland Township Hall**

**Adjournment**