

**Board Meeting Agenda
Tuesday April 16, 2019
Rutland Township Hall @ 6 pm**

BOARD Members ONLY need to report at 5 pm to finalize Director's Manual

**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 04.15.19

If questions call Sue Parker-Adams 269.948.2497 or 269.788.7306.

Call to Order

**Roll Call
(Introductions if needed)**

**Minutes from Last Meeting
See attached**

Financial report- Karen Cote'

**Office report
See attached**

**Old Business
Director's Manual**

**New Business
Funds for new signs
Increase payments for Dog Herding and Sheep Shearing Demonstrators
Advertising for Board and Committee on our website**

Committee Reports & Committee Questions

Next meeting: May 21, 2019 @ 6 PM , Rutland Township Hall

Adjournment