

**Mendocino Coast Hospitality Center  
Board Agenda**

Thursday, January 25, 2018

**10:00am**

Board location: Mendocino Coast Hospitality Center  
101 N. Franklin Street, F.B.

1. Opening Prayer
2. Public comment on non-agenda items (3 minutes)
3. Approval or changes in agenda
4. Approval of November 2017 Minutes
5. Correspondence
6. Staff Reports
7. Board Vice-President appointment
8. Personnel Committee appointment
9. Update on Café
10. Status of 2017-18 EWS
11. Discuss and approval of January-June 2018 Budget
12. Financials
13. Other issues

**Next Board Meeting: Thursday, February 15, 2018**