



**Notice of Meeting**

Date: **Tuesday, August 14th, 2018**  
Place: **Athletics & Activity Ctr. Conf. Rm. 708 S Grove St.**  
Time: **12:00 Noon**

**AGENDA**

- A. CALL TO ORDER JEFF DONALDSON, CHAIRMAN
- B. APPROVAL OF MINUTES OF July 10, 2018
- C. CONSENT AGENDA: N/A
- D. PUBLIC INPUT
- E. NEW BUSINESS
  - 1. Introductions of New Program Coordinator – Brittany Williams
  - 2. Security Systems at Etowah Park – Carleen Dixon
  - 3. Turf Field Vendor Challenges:
    - Seeking Feedback to Develop Policy – Erin Hendrix
  - 4. Goals and planning for fiscal year 19 – Carleen Dixon
- F. UNFINISHED BUSINESS
  - 1. Tournament Updates – Carleen Dixon
  - 2. BOC Approved Agreements with HCPS – Carleen Dixon
- G. MISCELLANEOUS
  - 1. Administration and Recreation Update – Erin Hendrix
  - 2. Director Update – Carleen Dixon
- H. MEMBER COMMENTS
- I. ADJOURN