

Chairperson  
**KELLY H. SHORE**

Secretary



**JOHN M. KEARNEY**  
Director

Members  
**JOSEPH L. BELL, JR.**  
**BRENDA J. FOSTER**  
**DWIGHT L. JORDAN**  
**PAIGE H. WOOD**

## **SWEARING-IN AND FORMATION MEETING**

July 18<sup>th</sup>  
Noon

1. Swearing-in by Clerk of Court
2. Call to Order – Chair Kelly Shore
3. Elect Board Secretary
4. Approval of Minutes from February 27<sup>th</sup> Meeting
5. Public Comments
6. Director’s Report
7. Old Business
8. New Business
  - a. Review/Approve Duties of Director
  - b. Extend Filing, if necessary
9. Other Business or Board Member Remarks
10. Adjournment

*\*Next Meeting: Tuesday, July 25<sup>th</sup> in the Auditorium*