LLC Board Meeting Agenda March 18, 2019

Section I. Open to Observers

- 1. Approve meeting minutes from February 21
- 2. Insurance Update

Section II. Closed to Observers; Board + Staff + Contractors

1. Future Meeting Venues

Section III. Board Only Executive Session

- 1. Appointment of officers: Chair, Treasurer
- 2. Biddle Law direction & priorities update
- 3. ED Search