I. CALL TO ORDER

II. ROLL CALL

III. MEETING MINUTES
   • July 2, 2018
   • August 22, 2018
   • August 31, 2018

IV. OLD BUSINESS
   • Approval of Policy Sections
     o D. Health II. Nutrition
     o D. Health III. Mental Health
     o D. Health IV. Family Support
     o D. Health V. Safety Practices
   • Plan for Approval of Remaining Policies
   • Status of Area of Noncompliance
     o Approve letter contesting finding
   • COLA Status

V. NEW BUSINESS
   • FY19 Operating Budget
   • NTT Longevity Increases
   • Program Information Report results
   • Self-Assessment process
   • Approve Corrective Action Plan for Area of Non-Compliance
   • Duration Grant

VI. ADJOURNMENT