I. Welcome Remarks – George Leis

II. Public Comment Period

III. Approval of Minutes – George Leis
   a. December 19, 2018 Board Meeting Minutes for Approval (Motion #19-102)

IV. President’s Report – Dr. Erika D. Beck

V. Chair’s Report – George Leis

VI. Finance & Investment Report – Christine Garvey
   a. Approval of Investment Policy Edits (Motion #19-103)

VII. Board Development Report – Zohar Ziv

VIII. Old/New Business – George Leis

IX. Adjourn – George Leis