A. Call to Order

B. Read Public Notice

C. Minutes from December 2017 Regular Board Meeting

D. Executive Director’s Report

E. Committee Reports
   1. Finance
   2. Legal

F. Public Comment

G. Board Discussion

H. Resolutions
   1. Payment Resolution for January 2018
   2. Resolution authorizing membership into the Somerset County Cooperative Pricing System
   3. Resolution approving Competitive Contracting On-Line Reservation Services/System

I. Old Business

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn