

FRED FONTANA DIRECTOR P.O. BOX 227, GOLDSBORO, NC 27533-0227

BRENT HEATH CHAIRMAN

Governing Board Meeting

May 25, 2017 10:00 a.m.

- 1. Call To Order
- 2. Approval of Meeting Minutes of April 25, 2017
- 3. Agency Survey Presentation
- 4. CTSP Approval
- 5. Set Public Hearing Date for FY2017-18 Grant Application
- 6. Set Public Hearing Date for FY2017-18 Budget
- 7. QCA Contract Recommendation
- 8. Director's Report
- 9. Other Business
- **10. Next Meeting Date**