



**Board Meeting**  
**March 19, 2019 | 6:30 – 7:30 am**

Board Action Required

Topic	Time	Presenter	Pages
<b>I. Public Registration</b>	6:30		
<b>II. Call Meeting to Order</b>	6:35	Dave Leonard, UHA Chair	
<b>III. Reports</b> <ul style="list-style-type: none"> <li>• Finance Report</li> <li>• Quality Report</li> <li>• Compliance Report</li> <li>• Community Advisory Council/CHIP Program Awards</li> </ul>	6:35-6:40 6:40-6:55 6:55-7:00 6:00-7:15		
<b>IV. Board Vote</b> <ul style="list-style-type: none"> <li> CCO 2.0 RFA</li> <li> 2019 CHIP Funding</li> </ul>	7:15-7:20		
<b>V. Public Comment</b>	7:20-7:30		
<b>VI. Good of the Order</b>	7:30		
<b>VII. Closing</b>	7:30	Dave Leonard, UHA Chair	