Regular Board Meeting Agenda

Chairman: Dan Hauser
Vice Chair: 

RARA Board Members:
Mark Albrecht, Theresa Mungioli, Debbie Jones,
Peggy McConnell, Matthew McDaniel, John Muenk

1. Call to Order

2. Roll Call

3. Reading and consideration of the minutes:
   December 11, 2019 Minutes

4. Approval of Agenda

5. Public comment – reserved time (for items listed on this agenda)

6. Communications
   a) Secretary of the Board
   b) Members of the Board
   c) Other Communications
   d) Communications from citizen’s present at the meeting

7. Financial Reports
   a) List of Bills – December 2019/January 2020
   b) Monthly Budget Reports – December 2019

8. Administrative Reports
   a) Director’s Report
   b) Superintendent’s Report
   c) Recreation Coordinators Report
   d) Performing Arts Coordinator Report
9. **Unfinished Business**
   a) Strategic Planning Committee
   b)

10. **New Business**
    a) Marketing and Social Media
    b) Set Meeting Days and Times for 2020
    c) Election of Officers and Sub-Committees for 2020 -
        Officers – Chairman, Vice Chairman, Secretary
        Sub-Committees – Personnel, Budget, Policy & Procedures and
        Strategic Planning

11. **Miscellaneous**
    a)

12. **Public Comments – General**

13. **Adjournment**

**Sub-Committees:**
- **Personnel Committee** – Dan Hauser, Peggy McConnell, Debbie Jones
- **Budget Committee** – Ryan Deel, Matthew McDaniel, John Muenk
- **Policy and Procedures** – Dan Hauser, Ann Peterson, John Muenk
- **Strategic Planning Committee** – Peggy McConnell, Ann Peterson, John Muenk