



**VIII. BOARD COMMITTEE MEMBER ASSIGNMENT**

**Mr. Upton assigned the following committees:**

United Technical Center Council – Austin Upton

Taylor County Extension Office Committee/Camp Towles Advisory Board – Douglas L. Flohr

*Recommendation: Motion: Mr. Tucker 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

**19-01-9000 FUTURE MEETINGS**

July 10, 2018	5:30 p.m. (Retirees Reception)	TCBE
July 10, 2018	6:00 p.m.	TCBE
July 24, 2018	6:00 p.m.	TCBE
August 14, 2018	6:00 p.m.	TCBE
August 28, 2018	6:00 p.m.	TCBE

***Mr. Upton asked the Board to bring their calendars to the July 10, 2018 meeting so they could plan a work session to inform Mrs. Garvin of ongoing matters.***

**ADJOURNMENT:** Motion by Mr. Sinclair, 2<sup>nd</sup> by Mrs. Garvin to adjourn the meeting, all members concurring therein the meeting adjourned at 6:17 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**