

# **Advisory Board Agenda**

# Education Board

Monday, April 1, 2019	5:30 PM	Delray Beach City Hall - First Floor Conference
		Room

**Regular Meeting** 

# 1. Call to Order

## 2. Approval of Minutes

- A. Minutes of Regular Meeting of March 4, 2019
- B. Minutes of Regular Meeting of December 3, 2018

# 3. Presentations: Viner Foundation

#### 4. Old Business

- A. Roberts Rules Of Order
- B. Advisory Board Manual
- C. By-Laws
- D. Duties and Responsibilities

## 5. New Business

- A. SAC Reports
- B. Education Master Plan
- 6. Comments by Staff
- 7. Comments by Board

## 8. Comments by Public

9. Adjournment