

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees January 18, 2016 at **7 p.m.** in the **Pine Valley Conference Room.** The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the December meeting.
- 3). Vouchers. Aged Accounts. Approval of new policy.
- 4). Financial report. Census.
- 5). Consideration of CBRF training.
- 6). Consideration of job descriptions and wages for CBRF.
- 7). Consideration of name for new community.
- 8). Consideration of longevity bonus.
- 9). Adjourn.