

BOARD/STAFF MEETING AGENDA
January 18, 2017
10:00am
Board Conference Room

Call meeting to order

Approval of minutes: January 4, 2017

New Business: (2)

- Approval (for the record) to renew the SAP contract from 1/1/17-6/30/17, POS support for stores, billed SA, RQ021080, Information Technology
- Approval (for the record) to relocate Store 035, Aquia, Stafford County, Aquia Town Center, Facilities/Retail Operations

Directors Reports

Public Comments

Comments from the Board

Unfinished Business

Adjournment