

## **BOARD OF DIRECTORS MEETING**

## **Working Session**

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room May 23, 2018 at 4:30pm

## AGENDA:

- A. Roll Call
- B. Public Comments
- C. Old Business
- D. New Business
  - a. Executive Director hiring information
  - b. By-laws
  - c. Attorney Request for Proposals (RFP)
  - d. Resolution 18-05: Approval of Smoke Free Policy
- E. Executive Session (if necessary)
- F. Adjournment