



## **Board of Directors Meeting**

**Wednesday, February 15, 2017, 10:45 AM**

**Hamilton County Administration Building, 138 E. Court Street, Room 610**

## **AGENDA**

- 1) *Call Board Meeting to Order*
- 2) *Resolution 2017-03 – Amending the HCLRC Articles of Incorporation*
- 3) *Adjournment*