AGENDA FOR ADRA BOARD MEETING

628 North 4th Street

12:00 p.m., Room 582

January 28, 2011

1. Roll Call
2. Approval of January 21, 2011 minutes
3. Public questions or comments
4. New Business

* Management Contract with LASACT
* Financial Institution’s resolutions (2)
* Draft employee handbook
* Office matters
* Approval of candidate for CCS

1. Other Business

VI. Adjourn Meeting – next meeting Friday February 18, 2011