1. 1:00 PM: Address any residents’ concerns or issues

2. Approval of Minutes: Approval of December 10, 2019 Minutes

3. Director Review

4. Director’s Report:
   - Monthly Review
   - Administration Discussion
   - Emergency Preparedness
   - Title 5 Information
   - Food Service
   - Complaints
   - Camps & Pools
   - Ticks/ Lyme Disease
   - Wellness Committee / Community Health

5. Next Meeting dates: Tuesday February 25, 2020 (week later due to school vacation)

6. Adjourn