Agenda

1. Call Meeting to Order
   - Bob Harbour

2. Affirm a Quorum is Present
   - Bob Harbour

3. Call to the Audience
   - Bob Harbour

4. March 6, 2017 Minutes - Review and Approval
   - Bob Harbour
   - 10 Minutes

5. Old Business
   a. EBT Subsidy
      - Christina Cruz
      - 10 Minutes
   b. Renewal Data Overview from Valley Schools
      - Wesley Orr
      - 1 Hour
   c. Finalize FY 17-18 recommendations for rate renewals
      - Bob Harbour
      - 15 Minutes

6. New Business
   a. Approval of the revised Employee Benefits Trust Agreement to include members that reside outside District Boundaries
      - Bob Harbour
      - 15 Minutes
   b. Elect Vice Chair
      - Bob Harbour
      - 10 Minutes
   c. Addition of Applied Behavioral Health Analysis (ABA) to the plan
      - Michelle Knudson/
      - Robert Garcia
      - 15 Minutes
   d. Approval of New Employee Benefits Trust Board Member- Mark Mansfield
      - Bob Harbour
      - 10 Minutes
   e. February Financials- Review and Approval
      - Christina Cruz
      - 10 Minutes
   f. Scheduling of Future Meeting Dates
      - Bob Harbour
      - 10 Minutes

Next EBT Meeting Date

- May 15, 2017

7. Adjournment