**Projects Committee Meeting**

**March 8, 2018**

**8:00 A.M.**

**Sarah Harvey**, Chair ● **Cherly Robinson**, Vice Chair ● **Patricia Kennedy** ● **Tom Armao**

**Rick Hulse** ● **Jeff Joyner** ● **Jeff Lord ●** **Craig Gelbsman** ● **Andrew Marietta**

**Jody Zakrevsky**, CEO ● **Joseph Scott**, Bond Counsel ● **Kurt Schulte**, Counsel ● **Meaghan Marino**, Administrative Director

**Agenda**

1. Review and Approval of Minutes – Board meeting February 22, 2018
2. CEO Report of Projects – see attached summary
3. TENTRR Update
4. Training Programs
5. Other