

AGENDA
ADMINISTRATION SUPPORT COMMITTEE
May 19, 2025
10:30 AM – 12:00 PM

Welcome and prayer	Keith Warren
Minutes from February 17, 2025	Keith Warren
Treasurer's Report on Administration	Ward Hayes
Report on Legal Matters	John Litzler
Report on Cooperative Program	Clay Jacobson
Report on Human Resources	Carol Plant
Recommendations on: Policy 809 – Information Technology and Service Usage Policy 870 – Retirement Eligibility Policy 425.1 – Hispanic Education Initiative	Ward Hayes
Executive Director's Report	Julio Guarneri
Update on Insurance Program	Ward Hayes
New and miscellaneous business	Keith Warren
Adjourn	Keith Warren