**Agenda**

**Homecroft, Inc. Board Meeting**

**Monday, June 12, 2017 – 8:30 a.m.**

**Location: GCBDD Office**

**245 Valley Road**

**Xenia, OH 45385**

1. Roll Call

Mike Blakesly Dale Hagler

Todd Duplain Elaine Mercurio

Sheriff Gene Fischer Denny Morrison

Missy Frost Paul Newman

1. Approval of Minutes – February 27, 2017
2. Financial Reports

January 2017 - May 2017

1. Property Report
2. Old Business
   1. New Construction
   2. Fund Raiser
3. New Business
   1. Approval of 990
   2. Looking for New Property
   3. Audit

VII. Director’s Report

VIII. Adjourn