MOVING KING COUNTY RESIDENTS FORWARD

Special Meeting of the Board of Directors

Monday, August 21, 2017 10:15 AM or immediately following the KCHA Board meeting

> Somerset Gardens Community Conference Room 14700 N.E. 29th Place Bellevue, WA 98007

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes May 15, 2016 Annual Board Meeting Minutes
- V. Resolutions for Discussion and Possible Action

None.

- VI. Briefings and Reports
 - A. Second Quarter 2017 Financial Reports for Moving King County Residents Forward (MKCRF) and MKCRF-Owned Properties
- VII. Board of Directors Comments
- VIII. Adjourn