

# MOVING KING COUNTY RESIDENTS FORWARD

## Annual Meeting of the Board of Directors

Monday, May 21, 2018

10:15 AM

or immediately following the KCHA Board meeting

Snoqualmie Conference Room

700 Andover Park West

Tukwila, WA 98188

## Agenda

- I. Call to Order
- II. Election of Officers
  - a. President
  - b. Secretary
  - c. Treasurer
- III. Roll Call
- IV. Public Comment
- V. Approval of Minutes - December 18, 2017 Board Meeting Minutes
- VI. Resolutions for Discussion and Possible Action
  - a. None.
- VII. Briefings and Reports
  - A. CY 2017 Fourth Quarter Financial Report for MKCRF and MKCRF-Owned Properties
  - B. CY 2018 First Quarter Financial Report for MKCRF and MKCRF-Owned Properties
- VIII. Board of Directors Comments
- IX. Adjourn

*Members of the public who are disabled and require special accommodations, or assistance at the meeting are requested to notify the Board Coordinator, Jessica Olives, in writing at 600 Andover Park West, Seattle, WA 98188, or by calling 206-574-1194 prior to the meeting date.*