

Upper Arkansas Regional Service Council

Board of Directors Meeting

Wednesday, February 17

10:00 a.m.

**Upper Arkansas Area Council of Governments Administration Building
Canon City**

- I. Call to order
- II. Financial Report – Carol – *action item*
- III. Approval of December minutes
- IV. 990 Form – Carol – *action item*
- V. Update on Activities
- VI. Adjourn