



EL DORADO OPPORTUNITY KNOCKS

**EDOK Special Board Meeting August 30, 2018 11:30-12:00**

<b>Agenda Item</b>	<b>Notes</b>
<b>Call to Order</b>	
<b>Review and Approve CoC Program Priority Listing</b>	
<b>Approve Year in Review Document and sign Year in Review Letter</b>	
<b>Vote: Using EDOK money for Planning Grant matching funds.</b>	
<b>New Member(s): Jane Flavin</b>	
<b>Pam Maxwell</b>	
<b>Next Meeting September 7, 2018 8:30am-9:30am Placerville - EDCOE Room D4 Tahoe – South Lake Tahoe City Council Chambers</b>	

For meeting times, minutes, agendas and additional information visit us at [www.edokcoc.org](http://www.edokcoc.org)