ADDENDUM

BOARD MEETING - May 8, 2014

CONSENT AGENDA

CHANGE: Item 11.b.xii

Consideration of Approval of Revised Management Job Description (p.60) Salary Range should be 12

CONSENT AGENDA

CHANGE: Item 11.c.v

Consideration of Approval of Routine Contracts (p.86) *ARC Point Labs amount should be \$1,500.00*