1. Call to Order
   1.1 Roll Call
   1.2 Introduction of Guests
   1.3 Public Hearing (For items not on the Agenda. Comments limited to five minutes)

2. Consent Items
   2.1 Review and approve JPA Board Agenda – September 5, 2019
   2.2 Approve JPA Board Minutes – June 20, 2019 (attachment #1)
   2.3 Report of Interest Earnings: Quarter Ending June 30, 2019 (attachment #2)
   2.4 Approve Personnel List (attachment #3)

3. Action items
   3.1 Approve 2018/19 Unaudited Actuals (attachment #4)
       Recommendation: After review and discussion, approve 2018/19 Unaudited Actuals.
   3.2 CSROP Revised By Laws 1st Reading, Possible Action (attachment #5)
       Recommendation: After review and discussion of the CSROP Revised By Laws, approve the Revised By Laws.

4. Discussion

5. Reports
   5.1 Board Members
   5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano
   5.3 EDCOE Deputy Superintendent Report – Kevin Monsma

Next Meeting: December 12, 2019, EDCOE, B-1