

**VILLAGE OF MANORHAVEN
BOARD OF ETHICS
AGENDA – FEBRUARY 13, 2019 – 7 p.m.**

CALL TO ORDER:

Pledge of Allegiance

Attendance

- 1) **Members to Elect Board Chair**
- 2) **Adoption of Procedures for Conducting Hearings**
- 3) **Executive Session**
- 4) **Ethics Board Training**

ADJOURNMENT:

Dated: February 13, 2019

Village of Manorhaven

Alex Kovacevic, Ethics Secretary