

BOARD OF DIRECTORS MEETING 950 GRAND AVENUE

AGENDA

OCT 31, 2017

12:00 – 1:30

BOARD ROOM
950 GRAND AVENUE

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Scott C	X
12:05 – 12:40	3	CEO Report a. State and Organizational Updates	Sharon J	
12:40 – 12:55	4	Financial Report a. Monthly Statement and Trends	Chris	X
1:10 – 1:25	6	Reports a. PR & Development Update	Doug S	
1:25 – 1:30	6	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
		Admin Offices Closed for Veteran's Day	11/11/17	
11:30 – 1:00		Executive Committee	11/13/17	Board Room
4:00 – 6:00		Joan's Retirement Party	11/16/2017	Botanical Gardens
		Admin Offices Closed for Thanksgiving	11/23/17 – 11/24/17	
12:00 – 1:00		Striving for Success	11/29/17	Board Room
12:00 – 1:30		Nov/Dec Board of Directors	12/5/2017	Board Room
		Admin Offices Closed for New Year's	1/1/2018	
		Admin Offices Closed for Martin Luther King Day	1/15/2018	
11:30 – 1:00		Executive Committee	1/18/2018	Board Room
12:00 – 1:30		Board of Directors Meeting	1/29/2018	Board Room