

BOARD OF DIRECTORS MEETING 950 GRAND AVENUE

AGENDA

DEC 5, 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
12:55 – 1:25	6	PRESENTATIONS a. Uniquely Yours b. Botanical Gardens	Peggy Gordon Carissa Hall	
1:25 – 1:30	6	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
		Admin Offices Closed for Christmas	12/22 & 12/25	
		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