

BOARD OF DIRECTORS MEETING 950 GRAND AVENUE

AGENDA

FEB 27, 2018

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 – 12:30	2	CEO Report a. State and Organizational Updates	Sharon J	
12:30 – 12:45	3	Financial Report a. Monthly Statement and Trends	Chris	X
12:45 – 1:00	4	Strategic Planning	Scott C	
1:00 – 1:15	5	DD Articles of Incorporation & By-Laws	Scott C	
1:15 – 1:25	5	Reports a. Capital Campaign Update	Doug Sorter	
1:25 – 1:30	6	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
11:30 – 1:00		Executive Committee	3/12/2018	Board Room
12:00 – 1:30		Board of Directors Meeting	3/27/2018	Board Room
10:30 – 12:00		Easter Egg Hunt	3/31/2018	Botanical Gardens