

**BOARD OF DIRECTORS MEETING (9:30-10:00)
STRATEGIC PLANNING RETREAT (10:00 – 2:00)
BOOKCLIFF COUNTRY CLUB
2730 G ROAD**

AGENDA

APRIL 24, 2018

10:00 – 2:00

**BOOKCLIFF
COUNTRY CLUB
2730 G ROAD**

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
9:30 – 9:30	1	Minutes from Previous Meeting	Scott C	X
9:30 – 9:40	2	CEO Report a. State and Organizational Updates	Sharon J	
9:40 – 9:50	3	Financial Report a. Monthly Statement and Trends	Chris	X
9:50 – 9:55	5	Reports a. Nominating Committee – Proposed Slate of Officers & Directors for FY218-19 b. DD Housing – Proposed Slate of Officers for FY18-19	Steve A	
9:55 – 10:00	6	Public Comment		
		ADJOURNMENT		
10:00 – 2:00		Board of Directors Strategic Planning Retreat		
UPCOMING EVENTS AND MEETINGS				
2:00 – 5:00		Tulips & Juleps Derby Party	5/5/2018	Botanical Gardens
11:30 – 1:00		Executive Committee	5/21/2018	Board Room
5:00 – 7:00		Juco Picnic	5/24/2018	Botanical Gardens
12:00 – 1:00		Board of Directors Annual Meeting	6/5/2018	TBD

