



# AGENDA

Board of Directors Meeting  
Thursday, September 22, 2016

|             |  |                       |
|-------------|--|-----------------------|
| 8:00 – 8:15 | Light Breakfast  |                       |
| 8:15 – 8:35 | <p>Call to Order – <b>Alex Beamer</b></p> <p>Board Member &amp; Officer Elections – <b>Cheryl Wells</b> →</p> <p>Guest Introductions – <b>Rick Gaupo</b></p>   | Action:<br>Board Vote |
| 8:35 – 8:40 | <p>Consent Agenda – <b>Alex Beamer</b></p> <ul style="list-style-type: none"> <li>- Board Meeting Minutes, July 14, 2016</li> <li>- Financial Statements ending July 31, 2016</li> <li>- Proposed Revised FY 2016-17 Budget</li> </ul> | Action:<br>Board Vote |
| 8:40 – 8:50 | <p>Strategic Planning Overview &amp; Interview Training– <b>Steve Patty</b></p> <p>Review of the overall strategic planning process and training on how to conduct community interviews</p>  |                       |
| 9:30        | Adjournment – <b>Alex Beamer</b>   |                       |

