 **AGENDA**

**Board of Directors Meeting**

**Thursday, February 22, 2018**

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| **8:00 – 8:15** | **Breakfast** |
| **8:15 – 8:20** | **Call to Order** – **Alex Beamer****Guest Introductions – Rick Gaupo** |
| **8:20 – 8:25** | **Consent Agenda** – **Alex Beamer** **Action:****Board Vote*** Board Meeting Minutes, January 25, 2018
* Financial Statements ending January 31, 2018
 |
| **8:25 – 8:35** | **Mission Moment** – **Ian Dixon-McDonald** * Agency presentation
 |
| **8:35 – 8:45** | **Finance Update – Jim Green** |
| **8:45 – 9:30** | **Strategic Planning – Rick Gaupo** |
| **9:30** | **Adjournment** – **Alex Beamer** |

 **Dates to Remember**
 **March 22:** Board Meeting @ 8am-9:30am