



# AGENDA

Board of Directors Meeting  
Thursday, October 25

8:00 – 8:15	<b>Breakfast</b>	
8:15 – 8:20	<b>Call to Order – Cheryl Wells</b> <b>Guest Introductions – Rick Gaupo</b>	
	Board Updates – <b>Cheryl Wells</b> & Mike Garrison - Committee Updates - Woodburn Board member update - CEO Evaluation survey	
8:20 – 8:25	<b>Board Meeting Minutes approval – Cheryl Wells</b> - Board Meeting Minutes, September 27, 2018	<b>Action: Board Vote</b>
8:25 – 8:35	<b>Financial Update – Jim Green, Jim E. Green</b> - Audit report update - August Financial Statement - 2 <sup>nd</sup> Quarter Revised Budget	<b>Action: Board Vote</b>
8:35 – 8:45	<b>Board Profile – Linda Norris</b>	
8:45 – 8:50	<b>Development Update – Julie Hambuchen and Tailwinds</b>	
8:50 – 9:30	<b>Brand Development – Julie Hambuchen</b>	
9:30	<b>Adjournment – Cheryl Wells</b>	

## Dates to Remember

**November 14:** Empty Bowls reception

**December 06:** Board Meeting @ 8am-9:30am

**December 13:** Board Social

**January 26 Board Retreat (no January 24<sup>th</sup> Board meeting)**