

**Board of Directors**  
**August 25, 2016**  
**Agenda**

- I. Welcome and Introductions – Scott Adams, Chairman of the Board
- II. Getting Organized for the Year – Scott Adams
  - Board Member Job Description
  - Conflict of Interest
  - Board Member Information
- III. Board Meeting Schedule & Save the Dates!
- IV. One80 Place Overview – Stacey Denaux, CEO
- V. Donor Recognition – Marco Corona, Director of Development
- VI. Adjourn to Reception

**Important Dates**

**Board of Directors Meetings**

September 22

October 27

November 17

December – No meeting

January 26 – Retreat

February 23

March 23

April 27

May 25

June 22

**Strategic Planning Retreat**

January 26, 2017

9:00 a.m. – 4:00 p.m.

One80 Place Conference Room