

Board of Directors
November 17, 2016
Agenda

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman of the Board
- II. Opportunity for 573 Meeting Street – Scott Adams
- III. FY16 Audit Presentation – Erik Glaser, Glaser and Company CPAs
- IV. Other Business
- V. Adjourn to Strategic Planning Preview Session

Important Dates

Board of Directors Meeting

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