

Board of Directors

April 27, 2017

Agenda

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman of the Board
- II. Introduction of Guests – Scott Adams
- III. 573 Meeting Street Redevelopment Update – Scott Adams
- IV. Quarterly Finance Report – Scott Kester, Vice Chair, Finance
- V. 2017 – 2020 Strategic Plan – Stacey Denaux, CEO
- VI. Other Business/Adjourn

Important Dates

Board of Directors Meetings

May 25

June 22

#one80startshere

Video Launch

Facebook Live

May 2, 10:30 a.m.

One80 Place Conference Room

Or on Facebook!