

Board of Directors
February 23, 2017
Agenda

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman of the Board
 - November
 - January Retreat
- II. Quarterly Finance Report – Scott Kester, Vice Chair, Finance
- III. Mid-Year Budget Revision – JR English, Finance Director
- IV. Other Business/Adjourn

Important Dates

Board of Directors Meetings

March 23
April 27
May 25
June 22

**RISE to the Challenge
“Chopped” Competition**

March 16, 10:00 a.m.

**Key Holders Society
Conference Call**

March 28, 10:00 a.m.

Corporate Partner Appreciation Event

April 21, 9:00 a.m.