

Board of Directors

June 22, 2017

Agenda

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman
- II. Special Recognition – Scott Adams
- III. FY18 Budget – Scott Kester, Finance Vice Chair
- IV. 2017 – 2020 Strategic Plan – Stacey Denaux, CEO
- V. 2017 - 2018 Election of Board Members & Officers – Scott Adams
- VI. Recognition of Outgoing Board Member – Scott Adams
- VII. Adjourn

Important Dates

FY18 Board Member Orientation Breakfast New and Returning Board Members

August 24, 2017
8:30 – 10:00 a.m.

FY18 Board Meetings

July – No meeting
August 24
September 28
October 26
November 16
December – No meeting
January 25
February 22
March 22
April 26
May 24
June 28