

Board of Directors
October 26, 2017
Agenda

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman of the Board
- II. Election of Board Member – Scott Adams
- III. Special Announcement – Anne Surrett, Vice Chair
- IV. Quarterly Finance Report – JR English, Director of Finance
- V. 573 Meeting Street Redevelopment Update – Stacey Denaux
- VI. Launching a Capital Campaign – Marco Corona, Development Director
 - Tim Winkler, CEO, Winkler Group
- VII. Adjourn

Important Dates

Measure Up

One80 Place Training Graduation
November 17, 10:00 a.m.

Thank You, Let's Eat

November 2, 6:00 – 8:00 p.m.
Sweetgrass Pavilion
Mt. Pleasant Waterfront Park

Board of Directors Meetings

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