

**Board of Directors**  
**November 16, 2017**  
**Agenda**

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman of the Board
- II. FY17 Audit Presentation – Scott Kester, Vice Chair, Finance
  - Erik Glaser, Glaser and Company, CPA
- III. Budget Revisions – JR English, Director of Finance
- IV. Turkey & a \$20 – Amy Wilson, Vice President, Development
- V. Adjourn

**Important Dates**

**Measure Up**

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

Turkey & a \$20  
November 21, 10:00 a.m. – 2:00 p.m.

**Board of Directors Meetings**

December – No meeting

January 25

February 22

March 22

April 26

May 24

June 28