

**Board of Directors**  
**January 25, 2018**  
**Agenda**

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman of the Board
- II. Quarterly Finance Report – Scott Kester, Vice Chair, Finance
- III. Mid-Year Budget Revisions – JR English, Director of Finance
- IV. Capital Campaign Planning Study – Jennifer Richard, COO, Winkler Group
- V. Adjourn

**Important Dates**

**Measure Up**

One80 Place Training Graduation  
February 2, 10:00 a.m.

**Board of Directors Meetings**

February 22  
March 22  
April 26  
May 24  
June 28