

Board of Directors
October, 25 2018
Agenda

- I. Welcome and Approval of the Minutes – Herbert Drayton, Chair
- II. Quarterly Finance Report – Scott Kester, Finance Vice Chair
JR English, CFO
- III. 573 Meeting Street Update
 - Welcome Home Campaign – Marco Corona, Director of Development
 - Booking Pledges – JR English
 - Construction Timeline – Stacey Denaux, CEO
- IV. Adjourn

Board of Directors Meetings

November 15 (moved due to Thanksgiving)

December – No meeting

January 24

February 28

March 28

April 25

May 23

June 27

Measure Up

10:00 – 11:00 a.m.

November 9

December 7

Turkey & a \$20

November 20