

Board of Directors

October 24, 2019

Agenda

- I. Welcome and Approval of the Minutes – Herbert L. Drayton, III, Chairman of the Board
- II. Quarterly Finance Report – Scott Kester, Vice Chair, Finance
- III. Monthly Dashboard Draft Review – Executive Team
- IV. Executive Session – Herbert Drayton

Strategic Planning Board Retreat

February 27

8:30 a.m. – 3:00 p.m.

Strategic Planning Board Work Session

April 23

8:30 a.m. – 12:00 p.m.

Board of Directors Meetings

8:30 a.m.

November 21

January 23

February 27

March 26

April 23

May 28

June 25

Thank you Let's Eat

November 7, 6:00 – 8:00 p.m.

Measure Up

November 22, 10:00 a.m.

Turkey & a \$20

November 26, 8:00 a.m. - 4:00 p.m.