



FACVB BOARD OF DIRECTORS

FACVB
Board Room
April 25, 2018
NOON

AGENDA

- 1) Call to Order
- 2) Approval of October 25, 2017 Meeting Minutes
- 3) Approval of April 25th & 26th, 2018 Email Vote Minutes
- 4) Treasurer's Report for April - June 2018 and FYE reports
- 5) Non-action Items
 - a) Crown Complex General Manager's Report
 - b) Airborne & Special Operations Museum Report
 - c) City Manager's Report
 - d) County Manager's Report
- 6) CEO Report – Program of Work (POW)
- 7) Other Matters of Business
 - a) Elected Officers – begin 7/2018
 - i) Chairman – Subodh Thakur
 - ii) Vice Chair – Laura Leal
 - iii) Treasurer – James Grafstrom
 - iv) Secretary – Amy Cannon
- 8) Next Meeting: October 24, 2018
- 9) Adjournment

* Per FACVB Bylaws Article III, Section 3(i) - Beginning July 1, 2015 FACVB appointed positions can be appointed for 2 - three year terms, but subject to re-appointment after first term.