

**First Quarter Board Meeting**

**January 28, 2015**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* October 22, 2014
1. Committee Reports
	* Executive Peter Dunn
	* Personnel Michael Bryan
	* Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
	* 41 Perimeter Center Office Lease
	* CVBD Logo Presentation
3. New Business
	* 2015 Executive Committee Slate of Officers
	* Product Development Research Study
	* 2014 Year in Review Report
4. Adjourn