

**Third Quarter Board Meeting**

**August 5, 2015**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* April 22 Board Meeting
* May 14 Special Called Meeting
1. Committee Reports
	* Executive Peter Dunn
	* Personnel Michael Bryan
	* Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
	* Research update Katie Bishop
3. New Business
	* Budget Adjustment Bill Grant
	* 2016 Board Meeting Schedule Peter Dunn
4. Adjourn