

**Special Called Board Meeting**

**September 23, 2015**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* August 5, 2015 Board Meeting

1. Committee Reports
   * Executive Peter Dunn
   * Personnel Michael Bryan
   * Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
3. New Business
   * 2016 Budget Projections and Discussion
   * 2016 Board Terms and Nominating Committee
4. Adjourn