

**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