

**Fourth Quarter Board Meeting**

**October 22, 2014**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* August 6, 2014
* September 24, 2014
1. Committee Reports
	* Executive Peter Dunn
	* Personnel Mallard Holliday
	* Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
	* CVBD Office Lease Update
	* Logo and Website Update
3. New Business
	* 2015 Budget
4. Adjourn