

**Third Quarter Board Meeting**

**August 4, 2016**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* May 5, 2016 Board Meeting
* May 23, 2016 Special Called Conference Call
* June 13, 2016 Special Called Conference Call
* July 8, 2016 Special Called Conference Call

1. Committee Reports
   * Executive Michael Bryan
   * Personnel Nancy Musselwhite
   * Finance Bill Grant

1. Director’s Report Katie Williams
2. Old Business
3. New Business
   * Mid-Year Marketing Report Kimberly Trawick Franz
   * Mid-Year Budget Projections
   * Neutrality Policy
   * Upcoming board meeting dates and 2017 budget planning
4. Adjourn