

**First Quarter Board Meeting**

**January 28, 2016**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* October 28, 2015 Board Meeting

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

1. Director’s Report Katie Bishop

2015 Recap

1. Old Business
   * 2016 Board Nominations
2. New Business
   * Additional Board Member Seats
   * Digital Agency Presentation
   * 2016 Board Goals and Plans
3. Adjourn