

**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