

**Third Quarter Board Meeting**

**August 5, 2015**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* April 22 Board Meeting
* May 14 Special Called Meeting

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

1. Director’s Report Katie Bishop
2. Old Business
   * Research update Katie Bishop
3. New Business
   * Budget Adjustment Bill Grant
   * 2016 Board Meeting Schedule Peter Dunn
4. Adjourn