

**Third Quarter Board Meeting**

**August 6, 2014**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* April 30, 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
3. New Business
	* Mid-Year Budget Adjustment Review
	* Board Seats/Term Limits Review
	* Logo Update
	* Website Redesign
4. Adjourn