

**Special Called Board Meeting**

**September 25, 2013**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* July 31, 2013
1. Committee Reports
	* Executive Bob Cottle
	* Personnel Mallard Holliday
	* Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
* Welcome New Board Member
* Approval of Incentive Program Plan
1. New Business
	* 2014 Budget
	* 2014 Marketing and Sales Plan Discussion
2. Adjourn