

**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