

**Third Quarter Board Meeting**

**August 4, 2016**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* May 5, 2016 Board Meeting
* May 23, 2016 Special Called Conference Call
* June 13, 2016 Special Called Conference Call
* July 8, 2016 Special Called Conference Call
1. Committee Reports
	* Executive Michael Bryan
	* Personnel Nancy Musselwhite
	* Finance Bill Grant

1. Director’s Report Katie Williams
2. Old Business
3. New Business
	* Mid-Year Marketing Report Kimberly Trawick Franz
	* Mid-Year Budget Projections
	* Neutrality Policy
	* Upcoming board meeting dates and 2017 budget planning
4. Adjourn