

**First Quarter Board Meeting**

**March 29, 2018**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* October 12, 2017
* December 12, 2017

1. Committee Reports
   * Executive
   * Personnel
   * Finance
2. PCID Update Ann Hanlon, Executive Director, PCID

1. Executive Director’s Report Katie Williams
   * Marketing Report Kimberly Franz
2. Old Business
   * 2018 Nominating Committee – Open Board Seat
3. New Business

* Knowland Insight Proposal
* 2018 Research Study

1. Adjourn