

**Board of DiRECTORS Meeting Agenda**

Tuesday, Feb 02, 2016 10am to 12 pm

Location: Executive Inn

Michael LeBlanc, Chair, Presiding

1. **Call to Order**  M. LeBlanc
2. **Public Comment/Announcements**
3. **Guest Introductions**
4. **Overview of Discussion** M. LeBlanc
5. **Bylaws Update**
6. **OTBID Update**
7. **Personnel Update**
8. **Adjournment** M. LeBlanc

**NEXT MEETING:**  Tuesday, February 16th – 4 pm / Location: Claremont Hotel and Spa

*Thank you Mark Hochstatter for hosting us today!*