



Board of Directors' Meeting

Wednesday, January 22, 2020

Stucky Library

4:00 – 6:00 p.m.

Regular Meeting Agenda

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|---|-----------------------------|-----------|
| 1.) Call to Order | Dave Hines | 4:00 p.m. |
| 2.) Consent Agenda (Items included in packet) | Dave Hines | 4:02 p.m. |
| a) December Minutes | | |
| b) Committee & Task Team Reports | | |
| c) Marketing Reports | | |
| d) November 2019 Financial Snapshot | | |
| e) CEO Report | | |
| 3.) Chair's Report | Dave Hines | 4:10 p.m. |
| a) 2020 Committee Assignments | | |
| 4.) Resident Communications and Relations | Bernie Burke | 4:25 p.m. |
| 5.) Strategic Planning Committee | David Gruber/ Randy Gridley | 4:40 p.m. |
| 6.) Executive Compensation Committee | Randy Gridley | 4:55 p.m. |
| 7.) Nominating Committee | Trish Otstott | 5:10 p.m. |
| a) Board Terms | | |
| b) Nomination of Laura Wagner and Charles Dicke | | |
| 8.) Other Business | Dave Hines | 5:25 p.m. |
| 9.) Adjournment | Dave Hines | 5:30 p.m. |
| 10.) Executive Session | Dave Hines | 5:35 p.m. |