

BOARD OF DIRECTORS MEETING AGENDA Wednesday, May 18, 2016 Legend's Times Two, 11:30 a.m.

Agenda Items:

- I. Minutes (February) Carol Dillingham
- II. Finance report (February) Don Hiebert
- III. SB1206 Dan Schemm
- IV. Community branding Dan Schemm
- V. Luncheon review Dan Schemm
- VI. Board nominations update Carol Dillingham

Reports:

- VII. Staff Reports
 - a. Sales Taylor Mauldin Wagner & Trent Brown
 - b. Leisure Lacy Jo Burgess-Cady
 - c. Communications/PR Stefanie Brickman

Next Meeting Date:

Wednesday June 15, 2016 at Legend's Restaurant

Upcoming events

May 22 Summer Breeze Concert June 10 2nd Friday Art Walk June 16-18 Jazz in June June 25 Library Day at the Sam Noble June 26 Summer Breeze Concert