



Board of Directors Meeting  
*Wednesday, January 18th, 2017 – 9:30-11:30am*  
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**Agenda**

1. Approval of Minutes from Last Board Meeting (5 minutes)
2. Financial Update (40 minutes)
3. PR, Social Media and Website Reporting (20 minutes)
4. **Vote:** Wayfinding Master Plan Funding (5 minutes)
5. Board Composition Update (10 minutes)
6. Retreat Recap + Strategic Planning Next Steps (30 minutes)
7. Public Comments
8. Board Round Table (as time permits)

Next meeting: Wednesday Feb 15th 2017