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M C M I N N V I L L E  
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**Board of Directors Meeting**  
*Wednesday December 14th, 2016 – 9:30-11:30am*  
*Visit McMinnville Offices*

**Agenda**

1. Approval of Minutes from Last Board Meeting (1 minute)
2. Financial Overview and Report (25 minutes)
3. PR, Social Media and Website Reporting (20 minutes)
4. Employee Handbook Policy \*Vote (15 minutes)
5. RRC + McMinnville Survey Report (20 minutes)
6. WVVA Meeting Update (20 min)
7. Retreat Update (10 min)
8. January 9<sup>th</sup> Visit McMinnville Board Retreat (5 minutes)
9. Additional Updates
10. Public Comments
11. Board Round Table (as time permits)

Next meeting: Board Retreat- Monday, January 9th 9am to 5pm - Linfield Campus