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M C M I N N V I L L E
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Board of Directors Meeting
Wednesday, March 15th, 2017 – 9:30-11:30am
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Agenda

1. Approval of Minutes from Last Board Meeting (3 minutes)
2. Financial Overview w/Ellen Brittan and Nick Prelog (10 minutes)
3. FY18 Goals and Objectives Presentation (30 minutes)
4. FY18 Budget Proposal (30 minutes)
5. PR, Social Media and Website Reporting (20 minutes)
6. Wayfinding Committee Update (5 minutes)
7. TLT and Ordinance Discussion (15 minutes)
8. Review Strategic Planning Document (20 minutes)
9. Updates:
 - Grants
 - Conference/Event/Sports Complex Feasibility Study
 - Community Concierge/Hospitality
10. Public Comments (5 min)
11. Board Round Table (as time permits)

Next meeting: April 19th 9:30am