



**Board of Directors Meeting  
Friday, September 8<sup>th</sup>, 2017 1:00pm  
City Council Chambers**

**AGENDA**

- I. Roll Call
- II. Public Comment
- III. Approval of July Minutes
- IV. Chairman's Report
  - a. Administrator's Update
- V. Finance Report
  - a. Financial Review
  - b. July/August Expenditures
  - c. CCP Funding Memo and Fundraising Outline
- VI. Communications Committee Report
  - a. Social Media Plan
- VII. Legislative Update
- VIII. New Business
- IX. Adjournment

**Next Meeting: Friday, October 13<sup>th</sup>, 2017 1pm in Council Chambers**