



**Board of Directors Meeting
Friday, August 10th, 2018, 1:00pm
City Council Chambers**

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of July Minutes
- IV. Chairman's Report
 - a. Board Member Renewals
 - b. Inventory Selection
 - i. 124-P-199 / 243 Meadow Street / 12th Ward / Neighborhood: Larimer / Land
- V. Administrator's Update
 - a. Staffing Plan
- VI. Finance Report
 - a. Financial Review
 - b. July Expenditures
 - c. Fundraising
- VII. Communications Committee
- VIII. New Business
- IX. Adjournment

Next Meeting: Friday, **September 14th**, 1pm in Council Chambers

2018 Schedule

January 12 th	February 9 th	March 9 th	April 13 th
May 11 th	June 8 th	July 13 th	August 10 th
September 14 th	October 12 th	November 9 th	December 14 th