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Board of Directors Meeting  
Friday, May 11<sup>th</sup>, 2018 1:00pm  
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of March Minutes
- IV. Chairman's Report
  - a. Strategic Plan
  - b. Tri-Party Co-Op
- V. Administrator's Update
  - a. Policies & Procedures
  - b. Upcoming Conference
  - c. Tri-CoG Land Bank Update
- VI. Finance Report
  - a. Financial Review
  - b. March & April Expenditures
  - c. Fundraising Activities
  - d. Procurement
- VII. Communications Report
- VIII. Nominations Committee
- IX. New Business
- X. Adjournment

Next Meeting: Friday, **June 8, 2018**, 1pm in Council Chambers

**2018 Schedule**

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