



Regularly Scheduled Board of Directors Meeting

**Village Hall – second floor committee room
3930 N. Murray Ave.**

**Wednesday, September 21st, 2016
8:30 A.M.**

Agenda

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| 1. Call to order | Mr. Ryan |
| 2. Approval of minutes from August 17 th meeting | Mr. Ryan |
| 3. Financial Report | Mr. Plaisted |
| a) 2017 assessments and budget process | |
| 4. Marketing Report | Ms. Boehm |
| 5. Executive Director's Report | Mr. Plaisted |
| a) Public Ambassador program | |
| b) Update on strategic planning | |
| c) Next board meeting and annual meeting | |
| d) Proposed changes to façade program | |
| 6. Adjournment | |

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.