



AGENDA
Board of Directors Meeting

Home State Bank
303 E. Mountain Ave. – Community Room

Thursday, January 20, 2011 – 7:30-9:00am

I. Roll Call

II. Approval of December 16, 2010 Meeting Minutes

III. Regular Agenda – Discussion Items

- Board Member Expectations
 - **Board action needed:** approve revised Board Member Expectations
- Amendment to non-discrimination policy
 - **Board action needed:** approve revised non-discrimination policy
- Accounting policies and procedures
 - **Board action needed:** approve accounting policies and procedures
- Fundraising update
- Board development report
- DDA MOU update
- Incubator update

IV. Project and Administrative Updates

NOTE: *Project updates will be provided in writing and will not be discussed unless the Board asks questions. Please read the project updates and bring discussion items to the meeting*

NEXT MEETING: Thursday, February 17th, 7:30am
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303 East Mountain Avenue