



AGENDA
Board of Directors Meeting

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

Thursday, February 17, 2011 – 7:30-9:00am

I. Roll Call

II. Consent Agenda

- Approval of January 20, 2011 meeting minutes
- Library expansion endorsement

III. Regular Agenda – Discussion Items

- Board Member Expectations
- Innovation festival update
- DDA MOU
 - **Executive Session required**
 - **Board action needed:** approve DDA MOU
- Fundraising update
- Governance Committee 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, March 17th, 7:30am
Home State Bank Community Room
303 East Mountain Avenue