



AGENDA
Board of Directors Meeting

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

Thursday, April 21, 2011 – 7:30-9:00am

I. Roll Call

II. Consent Agenda

- Approval of February 17, 2011 meeting minutes

III. Regular Agenda – Discussion Items

- Governance Committee report
 - **ACTION NEEDED:** Approval of candidate(s)
- Creative Garden event plan and budget
- Q1 financial reports
 - **ACTION NEEDED:** Approval of financials
- Fundraising report
- Staffing plan adjustments
- 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, May 19th, 7:30am
Home State Bank Community Room
303 East Mountain Avenue