



**AGENDA**  
**Board of Directors Meeting**

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

**Thursday, May 19, 2011 – 7:30-9:00am**

- I. Roll Call**
- II. Consent Agenda**
  - Approval of April 21, 2011 meeting minutes
- III. Regular Agenda – Discussion Items**
  - Fundraising update
  - Governance Committee report
    - **ACTION NEEDED:** Approval of revised terms, Exec Committee re-structure
  - Finance Committee report
- 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*
- V. Executive Session:**

To discuss HR and staffing issues, including Ryan’s contract renewal

**NEXT MEETING: Thursday, June 16, 7:30am**  
**Beet Street’s New Office**  
**200 West Mountain Avenue, Suite A**