



## **AGENDA**

### **Board of Directors Meeting**

Beet Street Offices

200 W. Mountain Ave. Suite A – Large Conference Room

Thursday, October 20, 2011

7:30am-9:00am

- I. Call to Order
- II. Consideration of Today's Agenda
- III. Approval of Minutes from September 15, 2011 meeting
- IV. Financial Report (15 minutes)
  - Approval of August Financials
  - Approval of September Financials
  - Approval of Q3
- V. Executive Committee report (5 minutes)
  - MOU Update

#### Discussion Items

- VI. DDA Separation Team Update (10 minutes)
- VII. Administrative Transition (15 minutes)
  - Timing Approval
  - Payroll Approval
  - Handbook Approval
  - Benefits Approvals
- VIII. Review Proposed 2012 Work Plan and Budget (30 minutes)
- IX. Additional Fundraising efforts for 2011 (5 minutes)
- X. Other Business
- XI. Adjournment

**NEXT MEETING: Thursday, November 17, 2012, 7:30a.m.  
Beet Street Offices**

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