

**Third Quarter Board Meeting**

**August 6, 2014**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* April 30, 2014

1. Committee Reports
   * Executive Peter Dunn
   * Personnel Mallard Holliday
   * Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
   * CVBD Office Lease
3. New Business
   * Mid-Year Budget Adjustment Review
   * Board Seats/Term Limits Review
   * Logo Update
   * Website Redesign
4. Adjourn