AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. AGENDA:
   3.1. Consider approving the agenda
4. MINUTES:
   4.1. Consider approving the minutes from the January 16, 2020 meeting

5. REPORTS
   5.1. TREASURER’S REPORT:
       5.1.1. Consider approving the Treasurer’s Report
   5.2. DIRECTOR’S REPORT:
       5.2.1. Consider approving the Director’s Report

6. NEW BUSINESS
   6.1. Strategic Planning
       6.1.1. Timeline
       6.1.2. SWOT
       6.1.3. Mission, Vision, Values
       6.1.4. Preferred Strategic Plan format
       6.1.5. Goals
       6.1.6. Next Steps

7. OLD BUSINESS

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

Next Meeting: March 19, 2020 at 7 pm