



ANNUAL AND REGULAR MEETING AGENDAS
TUESDAY, OCTOBER 10, 2017
MONTROSE PAVILION
1800 PAVILION RD., MONTROSE

Finance/Audit Committee: 5:00 – 5:30 PM

Regular Board Meeting – 5:30 – 6:30 PM

- I. Call to Order
- II. Excused Absences
- III. Minutes
- IV. Public Comment
 - A. Board Emails
- V. Executive Director's Report
- VI. Committee Reports
 - A. Finance/Audit Committee
 - B. PR/Fund-Raising Committee
 - C. Nominating Report
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

Socializing – 6:30 - 7:00 PM

Agenda for 45th Annual Meeting - To begin at 7:00 PM.

- I. Call to Order
- II. Introduction of Board and Guests
- III. Joyful Sounds
- IV. Nominating Committee Report
 - A. Election of Board Members & Officers
- V. Keynote speaker – State Rep. Millie Hamner, Vice-chair of the Joint Budget Committee
- VI. Special Recognition and Awards, including COI's Employee(s) of the Year
- VII. Adjournment