

**CenterFuse**  
**Board of Directors Meeting**  
REGULAR MEETING Agenda  
Wednesday January 9, 2019 - 4:00-5:30 pm

1. **Call to order**
2. **Approval of the agenda\***
3. **Approval of minutes\*** – meeting December 12, 2018
4. **Election of 2019 CenterFuse Officers.** Candidates include:
  - Chair – Linda Schactler
  - Vice Chair – Jared Vallejo
  - Treasurer – Grant Clark
  - Secretary – Scott Fendley
5. **Board Business**
  - a. Marketing
    - Resolution – CenterFuse brand approval (Carolyn - attached)
    - Marketing Subcommittee Update (Jared)
  - b. Board Approval of Charter Amendment for expiring terms (Carolyn - attached)
  - c. Airport Update
  - d. 2019 Strategic Work Plan\* – Draft (Linda, Carolyn - attached)
    - 2018 Work Plan Review – What did we accomplish?
    - 2019 Planning
      - What do we want to accomplish this year?
      - What committees do we need to get our work done?
  - e. 2019 Budget and 2018 Financials\* (Grant)
6. Executive Director report – 2018 audit completion, Modern Millwork, ASI Arden, Savings
7. Public Comment
8. Adjournment

NEXT MEETING: February 13, 2019 at 4:00 PM – Barge 410

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| <b>Board Members:</b><br>John Perrie, Chair<br>Deborah Bezona, Vice Chair<br>Grant Clark, Treasurer<br>Scott Fendley, Secretary | Bill Provaznik<br>Linda Schactler<br>Steve Townsend<br>Jared Vallejo<br>James Jankowski | <b>Council Liaison:</b> Bruce Tabb<br><b>Staff:</b> Carolyn Honeycutt |
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