

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday February 13, 2019 - 4:00-5:30 pm

1. **Call to order**
2. **Approval of the agenda***
3. **Approval of minutes*** –December 12, 2018 (corrected) and January 9, 2019 meetings
4. **Board Business**
 - a. Request for Leave of Absence from Scott Fendley
 - b. Marketing
 - Marketing Subcommittee Update (Jared)
 - c. Airport Update
 - d. 2019 Strategic Work Plan* – Draft (Linda, Carolyn - attached)
 - 2019 Planning - Subcommittees
 - What do we want to accomplish this year?
 - What committees do we need to get our work done?
 - e. Letter of Support
 - f. Financials (Grant)
6. Executive Director report
7. Public Comment
8. Adjournment

NEXT MEETING: March 13, 2019 at 4:00 PM – Council Conference Room

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