

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday April 10, 2019 - 4:00-5:30 pm

- 1. Call to order**
- 2. Approval of the agenda***
- 3. Approval of minutes* March 13, 2019 meeting**
- 4. Board Business**
 1. Board vacancy – what are the skills needed?
 - Secretary Position
 2. Subcommittee Reports
 - a. FutureForce (Linda)
 - Marketing (Jared, Linda)
 - Financials (Grant)
 - b. SpaceForce (Steve)
 - c. MegaForce (Bill)
- 5. Executive Director report**
- 6. Public Comment**
- 7. Adjournment**

NEXT MEETING: May 8, 2019 at 4:00 PM – Council Conference Room

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