

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday, December 11, 2019 - 4:00-5:30 pm

- 1. Call to order**
- 2. Approval of the agenda***
- 3. Approval of minutes* October 9, 2019 regular meeting**
- 4. Board Business**
 - A. Board Member Candidates – Review Applicants and Vote on Open Seats
 - B. Slate of Officers for January Election
 - C. Review and Approval of City Interlocal and Lease Agreement
 - D. Review and Comment on Board Assessment Survey
 - E. Committees – Review 2019 Accomplishments, 2020 Workplan, and Committee Assignments
 - a. FutureForce (Linda)
 - b. SpaceForce (James)
 - c. MegaForce (Garrett)
- 5. January Planning Retreat** (2020 Planning and 3-year strategic plan & vision)
- 6. Budget Approval and Resolution**
- 7. Executive Director report**
- 8. Public Comment**
- 9. Adjournment**

NEXT MEETING: January 9, 2020 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
James Jankowski
Jamie Rosen
Garrett Poshusta

Council Liaison: Bruce Tabb

Staff: Carolyn Honeycutt
