

**CenterFuse**  
**Board of Directors Meeting**  
REGULAR MEETING Agenda  
Wednesday, January 8, 2020 - 4:00-5:30 pm

- 1. Call to order**
- 2. Approval of the agenda\***
- 3. Approval of minutes\* December 11, 2019 regular meeting**
- 4. Board Business**
  - A. Vote on Slate of Officers for January Election nominated at December meeting:  
Chair – Jared Vallejo  
Vice Chair – Linda Schactler  
Secretary – John Perrie  
Treasurer – Grant Clark
  - B. Airport Lease Approval
- 4. January Planning Retreat**
  - A. Review of Mission/Vision/Values
  - B. When you look ahead in 2-3 years, what will CenterFuse have accomplished?
- 5. Executive Director report**
- 6. Public Comment**
- 7. Adjournment**

NEXT MEETING: February 12, 2020 at 4:00 PM – Council Conference Room

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**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

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