

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday, March 11, 2020 - 4:00-5:30 pm

1. **Call to order**
2. **Approval of the agenda***
3. **Approval of minutes* January 8, 2020 regular meeting and January 24, 2020 Special Meeting** (no minutes for February 11, 2020 due to lack of quorum)
4. **Board Business**
 - a) **Approve updated Budget Resolution 2019-3**
 - b) **Board Vacancies** – interview candidates and vote
 - c) **Review and Vote on interlocal with City for staff hours increase**
 - d) **January Planning Retreat** -
 - I. Review and adopt Mission / Vision / Values
 - II. Committee Reports on strategic plan action steps
4. **Executive Director report**
5. **Public Comment**
6. **Adjournment**

NEXT MEETING: April 8, 2020 at 4:00 PM – Council Conference Room

Board Members:

Jared Vallejo, Chair
Linda Schactler, Vice Chair
Grant Clark, Treasurer
John Perrie, Secretary

Bill Provaznik
Vacant (exp 12/2020)
James Jankowski
Vacant (exp 12/2020)
Garrett Poshusta

Council Liaison: Stacey Bankston Engel

Staff: Carolyn Honeycutt
