

**First Quarter Board Meeting**

**January 28, 2015**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* October 22, 2014

1. Committee Reports
   * Executive Peter Dunn
   * Personnel Michael Bryan
   * Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
   * 41 Perimeter Center Office Lease
   * CVBD Logo Presentation
3. New Business
   * 2015 Executive Committee Slate of Officers
   * Product Development Research Study
   * 2014 Year in Review Report
4. Adjourn