

**Fourth Quarter Board Meeting**

**October 22, 2014**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* August 6, 2014
* September 24, 2014

1. Committee Reports
   * Executive Peter Dunn
   * Personnel Mallard Holliday
   * Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
   * CVBD Office Lease Update
   * Logo and Website Update
3. New Business
   * 2015 Budget
4. Adjourn