



## **Agenda – September 20, 2018 - 3:00PM**

**Approval of minutes from July 19, 2018**

**Approval of financials through August 2018**

### **Old Business**

- 501c6 application progress
- Draft Operating Policies and Procedure manual outline
- Wayfinding Signage
- Strategic Priorities

### **New Business**

- Amended Budget
- Sports Marketing Update
- Proposal to move November board meeting

**Executive Directors Report**

**Future Agenda items**