**BOARD OF DIRECTORS**

**AGENDA**

Date: September 8, 2014 Time: 2:00 p.m.

Location Call-in number

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| **ITEM #** | **RESPONSIBLE PARTY** | **TOPIC/DISCUSSION/SUPPORTING DOCUMENTS** | **ACTION/ FOLLOW-UP** |
| **1.** | Board Director | Welcome and Introductions. \_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_ Executive Director |  |
| **2.** |  | **ITEMS FOR DISCUSSION** |  |
|  | Board Director | Minutes from the March 5, 2014 Board Meeting (pages 1 - 3) | Review/Approve |
|  | Treasurer | Treasurer’s Report (pages 4 – 6) | Review/Approve |
|  | Treasurer | Audit Report (separate booklet) | Review/Approve |
|  | Board Director | End of Appointments:  \_\_\_\_\_\_\_\_ 6/8/14 (extend/renew/end) (pages 7 - 8)  \_\_\_\_\_\_\_\_\_\_\_\_ 6/8/14 (resignation) (page 9) | Review/Approve |
|  | Board Director | Elect New Board Chair/ Farewell to \_\_\_\_\_\_\_\_\_\_ | Review/Approve |
|  | Board member | Strategic Plan (separate handout) | Review/Approve |
|  | Executive Director | Increase Industry Indirect Rate (page 10) | Review/Approve |
| **3.** |  | **INFORMATION ITEMS** |  |
|  | Director | VA Access to Services Update |  |
|  | Executive Director | Investments |  |
|  | Executive Director | Executive Director Update |  |
|  | Executive Director | Scheduling Quarterly Meetings |  |