



June 1, 2017

1500 – 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Room 106

BOARD OF DIRECTORS MEETING

AGENDA FOR JUNE 01, 2017

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	John Helvey	Note taker & Timekeeper:	Elizabeth Steffen

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	John Helvey	5 minutes
✓ Approval of Minutes from 05/04/2017	John Helvey	5 minutes
✓ Report on Closed Session held 05/04/2017	John Helvey	5 minutes
✓ Finance: Review and approval of report for May 2017	Elizabeth Steffen	15 minutes
○ Review and approval of operating budget for 2017	Elizabeth Steffen	
✓ Progress on Expansion	Charles Kitzman	15 minutes
✓ Operational Report	Jon Werner	15 minutes
✓ Development Committee Report	Elizabeth Steffen	20 minutes
○ Marketing Committee Update/ Fee Schedule for Approval	Elizabeth Steffen	
○ Participation Agreement Update for Approval	Elizabeth Steffen	
○ BH/PH Report	Elizabeth Steffen	
✓ Strategic Planning Retreat Review	John Helvey	15 minutes
✓ Other Business	John Helvey	5 minutes
✓ Next Meeting date is 07/06/17 @ 1500	John Helvey	5 minutes

OTHER INFORMATION

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- Attachments:**
- May 04, 2017 Board Minutes
 - Report from Closed Session held 05/04/2017
 - May 2017 Financial Report
 - Accounts Receivable as of 05/30/17
 - Balance Sheet as of 05/30/17
 - Running Ledger as of 05/30/17
 - 2017 Operating Budget
 - Fee Structure Update
 - Updated General Participation Agreement
 - Updated Fee Schedule
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