



October 04, 2018

1500 - 1700

Enloe Conference Center  
1528 Esplanade  
Chico, CA  
**Room 106**

# BOARD OF DIRECTORS MEETING

## AGENDA FOR OCTOBER 4, 2018

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

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### AGENDA ITEMS

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Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Minutes for approval from 09/06/2018 Meeting	Myron Machula	5 minutes
✓ Finance: Review and approval of report for September 2018	Ken Park	10 minutes
✓ Board Resolution 104 for approval	Myron Machula	10 minutes
✓ ICA Contract Update	Elizabeth & Myron	15 minutes
✓ Progress on Expansion	Elizabeth & Lyman	10 minutes
✓ Operational Report - September	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	15 minutes
○ Development Committee Report	Elizabeth Steffen	
✓ Other Business	Myron Machula	15 minutes
○ Board Retreat (10/20/18)	Myron Machula	
✓ Next Meeting date: 11/01/18		
○ Discuss change of date to accommodate accurate reports of Financials and operational data	Myron Machula	5 minutes

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### OTHER INFORMATION

- Attachments:
- 2018-09-06 Minutes
  - September 2018 Financial Report
  - Resolution 104 – Authorization of Executive Director
  - Board Retreat Agenda
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