



Board of Directors Meeting AGENDA
Monday, September 18, 2017
8:30am – 10:30 am
Communications Office
via: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482

I. Welcome (Nathan South) (8:30 – 8:35)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda

II. Agenda

- Discussion of Lease Renewal **(8:35 – 9:00)**
- Action Items for Vote¹ **(9:00)**
 - Lease Renewal on 14100 E Jewell

VI. Adjournment (9:00)

¹ To expedite our meetings and make them more efficient, items requiring a vote will be placed first and will have no or limited discussion. Ideally, these items will have been addressed in a prior board meeting and only require a vote and/or they are explanatory enough that they require minimal discussion.