



**Board of Directors Meeting AGENDA**  
**Friday, November 20<sup>h</sup> 2015**  
**8:30 – 10:30a**  
**AXL Board Room**  
**via: [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

**I. Welcome (Wasserman)**

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Approval of Minutes from: September 15<sup>th</sup>, November 13<sup>th</sup>
- Public Comment

**II. Agenda**

- Budget (Jason)
  - Revised Budget Vote
- Committee Reports
  - Finance or Fundraising Committee
    - Nothing to report at this meeting
  - Governance & Nominating Committee
    - Proposed Board Member Application
    - New By-Laws Adoption
- Executive Session - if needed

**III. Action Items for Next Meeting**

**IV. Adjournment (Wasserman)**