



Board of Directors - Agenda

January 10, 2017, @ 8:30 a.m.
Cottage Grove City Hall
12800 Ravine Parkway – Cottage Grove

Meeting Called to Order

Bill Lazarz

Approval of December Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers

Dan Hannan

Wayne Jorgensen

Subcommittee

Christina Morrison

NEW BUSINESS

- Ranking Exercise - Update
- Board Member Nominations/Voting
 - Results
- Membership Renewal Notices
 - Sending out upon return from illness
 - Prior to invoicing, Nicole will send out the current list of members I have to the board for any updates.

Meeting Adjourned
