



Board of Directors Agenda

Friday, April 30^h, 2019 5:00 pm

1. Call to Order
 2. Additions/Deletions to Agenda
-
- Items moved off Consent Agenda if required
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Consent Agenda Items

3. Minutes of Previous Meeting – April 5th, 2019
 4. Board Committee Reports
 - a. Executive
 - b. Membership
 - c. _____
-

Agenda Discussion Items

5. Approval of Consent Agenda Items
 6. Approval of Agenda
 7. Executive Director Report
 - a. Panhandle Manager Report
 8. Business Arising from the Minutes
 - a.
 - b.
 - c.
 9. New Business/Items removed from consent agenda
 - a. Finance Committee Update
 - b. Strategic Plan Follow Up
 - c. Budgeting FY2020
 - d.
 10. Correspondence
 - a.
 - b.
 11. In Camera Session
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a. Panhandle/Trixstar Discussion

b. Staffing Updates

Adjournment

12. Next Meeting – May 28th @ 5:00pm
13. Adjournment

Coming Events

May

May 10/CCHS Prom Dance
May 14/ 4-H Carcass Show
May 24/ OLMP Graduation
May 24/AAC Fun Night

June

June 2-4/4H Show & Sale
June 5/Chamber Lunch
June 8/Johnson Wedding
June 13/ BRAED AGM
June 21-22/MS Bike Tour

July

July 12-14/National Dog
Agility & Speed Ball
Championship
July 20/Jayden Wedding

August

Aug 8/Rocky Mountain
Equipment
Aug 12-16/Canadian Plains
Aug 17/ Hillyers Wedding
Aug 24/ Hovde Wedding