



Tuesday, May 15, 2018
Board of Directors Meeting @ 6:00 p.m.
McKenzie Towne Hall
MEETING AGENDA

Meetings are open to members in good standing to observe, in-camera session is for Directors only. There is an agenda item for members to ask questions, if they so choose.

1. Call to Order
2. In Camera
3. Open Meeting (6:30pm)
4. Approval of Minutes from previous monthly meeting (April) – circulated by email
5. Introductions & Attendance
6. GM Report — Sami
 - a. Fee Collections
 - b. Staffing
 - c. Operations
 - d. Events
7. Committee Reports
 - a. Executive Committee- no report
 - b. Policy – no report
 - c. Finance/HR/IT – Budget; discussion and approval
 - d. Operations – Children classes and procedures
8. Prestwick Common – concerns/questions
9. McKenzie Towne Community Association - update
10. Other Business/ New Business Arising
11. Next Meeting Date
 - June 19, 2018, July meeting cancelled due to Stampede Breakfast
12. Adjournment