



March 02, 2017

1500 – 1700

BOARD OF DIRECTORS MEETING

AGENDA FOR FEBRUARY 02, 2017

Enloe Conference Center
1528 Esplanade
Chico, CA
Room 106

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Myron Machula	Note taker & Timekeeper:	Jon Werner

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Approval of Minutes from 02/02/2017	Myron Machula	5 minutes
✓ Finance:	Gary Kemske & Myron Machula	15 minutes
○ Review and approval of report for February 2017	Gary Kemske	
○ Staffing: Project Manager and Independent Contractor	Myron Machula	
✓ Progress on Expansion	Charles Kitzman	15 minutes
✓ Operational Report	Ken Park	15 minutes
✓ Development Committee Report	Charles Kitzman	15 minutes
✓ Strategic Planning Retreat Review	Myron Machula	15 minutes
✓ Other Business	Myron Machula	5 minutes
✓ Next Meeting date is 04/06/17 @ 1500	Myron Machula	5 minutes

OTHER INFORMATION

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- Attachments:**
- February 02, 2017 Board Minutes
 - February 2017 Financial Report
 - Accounts Receivable as of 02/28/17
 - Balance Sheet as of 02/28/17
 - Running Ledger as of 02/28/17
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