

MEETING AGENDA

BOARD OF DIRECTORS MEETING

November 18, 2016 | 8:30 AM | SDRA Office | 2203 Abercorn Street
Chair Richard "Dicky" Mopper, Presiding

- I. **Call to Order** — Dicky Mopper
- II. **Guest Presentation** — City Manager Rob Hernandez & Strategic Initiatives Manager Liz Taschereau
- III. **Previous Minutes** — Dicky Mopper
Review & Approval of the October 2016 Minutes
- IV. **Treasurer's Report** — Kris Patel
- V. **Board Applications** — Dicky Mopper
- VI. **Election of Officers for 2017** — Dicky Mopper
- VII. **Board Retreat, December 9th** — Dicky Mopper
- VIII. **Programs Update** — Katherine Williams
- IX. **Development Update** — Kevin Klinkenberg
- X. **Committee Report Discussion Items** — Kevin Klinkenberg
- XI. **Executive Director's Report Discussion Items** — Kevin Klinkenberg
- XII. **Old Business** — Dicky Mopper
- XIII. **New Business** — Dicky Mopper
- XIV. **Adjournment** — Dicky Mopper

Committee & Executive Director's Reports sent under separate cover

Next Board of Directors Meeting — January 18, 2017 at SDRA Office

