

# MEETING AGENDA

## BOARD OF DIRECTORS MEETING

*August 16, 2017 | 8:30 AM | SDRA Office | 2203 Abercorn Street  
Chair Dawn Morgan, Presiding*

- I. Call to Order** — Dawn Morgan
- II. Previous Minutes** — Dawn Morgan  
Review & Approval of the June 2017 Minutes
- III. Treasurer's Report** — Kris Patel
- IV. Review of Offers for 2205/2207 MLK** — Kevin Klinkenberg
- V. 2018 Funding & Strategic Options** — Dawn Morgan
- VI. Old Business** — Dawn Morgan
- VII. New Business** — Dawn Morgan
- VIII. Adjournment** — Dawn Morgan

Next Board of Directors Meeting — September 20, 2017 at SDRA Office

