



OFFICERS

Ashley Alford Glance, President
David Gilpin, Vice President
Megan Tarbett, Treasurer

MEMBERS

Steve Andes
Angela Harding
Maggie Parsons
Joe Stevens
Lowell Wilks
Evan Young

STAFF

Kelli Steele
Executive Director

Angie Barthelmess
Office Manager/Community Liaison

Dusty Hurley
Information & Events Specialist

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AGENDA

August 3, 2020
1:30 pm at Area 34

CALL TO ORDER

MEETING MINUTES

June 1, 2020 Meeting Minutes

TREASURER'S REPORT

FY2020 Year-End Update
Financial Review

DIRECTOR'S REPORT

Marketing Updates
Annual Report
IRS Update

OLD BUSINESS

EXECUTIVE SESSION

Health Insurance Reimbursement
Discussion

NEW BUSINESS

Health Insurance Reimbursement
Decision
Reserve Fund Investment Options

ANNOUNCEMENTS

PUBLIC COMMENT

NEXT MEETING

Monday, October 5, 2020
1:30pm at Area 34

ADJOURNMENT