

Board of Directors Meeting

Meeting Agenda

- I. Introduction (5 mins)
 - A. Establish Quorum
 - B. Welcome Board
- II. Community Impact Measurement (CIM) project - Julia Wales, NeighborWorks (10 mins)
- III. Coalition Business (25 mins)
 - A. I-15 Expansion Update - Sara Hoy
 - B. International Market Update - Charlotte Fife-Jepperson
 - C. Grant Support Update - Dan
 - D. Strategic Plan Preview - Dan
- IV. Board Leadership Elections (15 mins)
 - A. Nominations
 - B. Candidate Statements
 - C. Vote by Secret Ballot
- V. EPA Assessment Community Engagement Planning - Stacey Adams (25 mins)
- VI. Community Council Survey Report - Charlotte Fife-Jepperson (20 mins)
- VII. Public Comment
- VIII. Adjourn