

**Fourth Quarter Board Meeting**

**October 30, 2013**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* September 25, 2013, Special Called Meeting
1. Committee Reports
	* Executive Bob Cottle
	* Personnel Mallard Holliday
	* Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
	* 2012 Bylaws Revisions Approval
	* Performance Incentive Program Approval
	* 2014 Budget Review and Approval
3. New Business
	* 2014 Marketing and Sales Plan and Goals
4. Adjourn