AGENDA

OPEN SESSION

I. Open Session Action Item: Approval of Marty Greenwood to the Foundation Board of Directors

II. Call to Order
   1. Roll Call

III. Consent Agenda
    1. Approval of Minutes, September 30, 2013

IV. Approval of Agenda

V. Comments from the Public - This is a time for the public to address the Board of Directors (a maximum of five minutes will be allotted to each speaker)

VI. Discussion
    1. Fund-Raising Activities – Casino Night
    2. Fund-Raising Activities – Gala Event

VII. Action
    1. Schedule Next Meeting

VIII. Adjournment