

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, January 22, 2014**

**Members**

Todd Daniels-Howell, Chair	Eric Galloway (COM /LL)
Ann Mackey, Vice Chair	Margaret Mayo (AL)
Mark Grove, Secretary	Angela Ockerman-Jones (AL)
Charles Young, Treasurer	Bill Groth (AL)
Don Altemeyer (Trustees)	Kathleen Custer, LL
James Hamstra (SPRC)	Linda McClain (LL to AC)
Nick Tumminello (Finance)	

**Ex Officio**

Darren Cushman Wood  
Jim Thieman, CBA

1. Opening Prayer (Darren)
2. Introductions
3. Approval of Minutes of December 18, 2013 Meeting [2 minutes]
4. Orientation (Darren and Jim) [30 minutes]
5. Financial Report and Attendance Report (Jim) [10 minutes]
6. Land Use Task Force update (Ron) [10 minutes]
7. Lenten Programs (Darren) [5 minutes]
8. Board Meeting Schedule (Todd) [3 minutes]
9. Executive Session