



**Board of Directors Meeting  
Wednesday, June 6, 2018  
4:00 – 6:00 p.m.**

Minutes of April 2 and April 11 Board meetings	4:00 – 4:05 Leslie
Treasurer's Report	4:05 – 4:10 Bill
Investment Committee - Guidelines VOTE	4:10 – 4:15 Abby
Governance Committee Report Slate of Officers VOTE	4:15 – 4:20 Kate
External Affairs Task Force Report PR Communications, Development	4:20 – 4:35 Allan
Advocacy Hempfest Public Safety Shade and Horticulture – research	4:35 – 5:00 Leslie, Beatrice, Liz, Lyn
Council Members Join the Board at this Time	
Questions/Comments on Reports Three Parks, Director's, Development, Communications & Outreach, Brewer	5:00 – 5:40 Leslie
Strategic Planning and 50 <sup>th</sup> Anniversary	5:40 – 5:55 Liz, Leslie
Other Business	5:55 – 6:00 Leslie

**MARK YOUR CALENDARS**

Board of Directors Meetings

Wednesday, October 17, 2018

Wednesday, December 12, 2018

Wednesday, February 6, 2019

The first week of June 2019, this is the Board meeting and dinner with the Council  
Please save March 28<sup>th</sup> and April 11<sup>th</sup> as potential annual meeting dates.

Events

Brewer 150! June 14, 2018