

## **Board of Directors Meeting Agenda, February 11, 2014 5:30 PM**

- I. Public comment period: (30 minutes)
    - A. Barbara Cross -
      - 1. Pacific Corp sponsorship of Dunsmuir events
      - 2. Newsletter
      - 3. Mural sponsorship
  
  - II. Approval of Minutes from January Board Meeting: (10 minutes)
  
  - III. Reports/Announcements:
    - A. Finance Report: (20 minutes)
      - 1. 2014 Budget for review
      - 2. Bank account quandary
    - B. Winterfest Update (10 minutes)
    - C. New billboard contract (10 minutes)
      - 1. Approve finders fee
    - D. Nora's resignation (15 minutes)
  
  - IV. Old Business
    - A. New Board Members/Election (5 minutes)
    - B. Board Workshop (5 minutes)
      - 1. Set a date
        - a) Purpose: To "redefine" ED job and board responsibilities
  
  - V. New Business:
    - A. ED Job Description for review (5 minutes)
      - 1. Adopt at March meeting
    - B. February mixer. Recommend moving to March (10 minutes)
    - C. Dunsmuir Brochure (10 minutes)
    - D. Form hiring committee (10 minutes)
    - E. Petty cash fund (10 minutes)
    - F. 2014 Chamber Events (10 minutes)
      - 1. Set 2014 dates
    - G. SMC membership (10 minutes)
    - H. Winter newsletter - board responsibility? (10 minutes)
    - I. Office cleaning (5 minutes)
- V. Adjourn