

**Regular Session January 10, 2018 at 8:00 A.M. EST**

1. Call to order
2. Consideration and approval of the December 13, 2017 Meeting Minutes
3. Board of Directors’ Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
7. Board of Directors – Committee Reports
8. Personnel & Benefits
9. Facilities
10. Budget & Finance
11. Marketing
12. Strategic Planning & Development
13. Executive Director’s Report
14. Treasurer’s Report
15. Attorney’s Report
16. Consultant’s Report
17. Consideration and Discussion of New Business:
18. Consideration of approval of Liquor License Management Agreement

8. Consideration and Discussion of Unfinished Business

9. Comments from the Public

10. Board of Directors’ Comments

11. Adjourn