



## Board of Directors Meeting 10/18/17

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| <b>7:45</b> | <b>Call to Order</b>                           |
| <b>7:50</b> | <b>Principal Report</b>                        |
| <b>8:00</b> | <b>Facility Update</b>                         |
| <b>8:40</b> | <b>Financial Report</b>                        |
| <b>8:50</b> | <b>Review Action Items and Upcoming Events</b> |
| <b>9:00</b> | <b>Adjourn</b>                                 |