

## **BOARD AGENDA**

Thursday, January 3, 2019 5:30-7:00 PM Fairview City Hall, Heslin Room

## **Board Expected to Attend:**

Darren Riordan (Chair), Mike Abbaté, Mike Weatherby, Patricia Smith, Scott Harden, Tom Miles

## **Staff Expected to Attend:**

Nolan Young, Bill Peterson, Jairo Rios-Campos

Time	Topic	Person	Notes
5:30	Welcome Call to Order Roll Call	Chair	
5:40	Adopt November Minutes	Chair	HANDOUT I
5:45	RSD Update	Rios-Campos	
5:55	Follow up Fundraising Events Date/Sponsors	Chair	
6:15	Programming Update:  • Winter Guide & Programing	Rios-Campos	HANDOUT 2
6:20	City Council Presentations Update	Abbaté	
6:30	Metro Grant	Rios-Campos	HANDOUT 3
7:00	Adjourn	Chair	

Next Meeting: Thursday, February 7 5:30 PM, Fairview City Hall