



ITC Board Meeting Agenda

Wednesday, December 18th at 7:30pm

PUBLIC SESSION

1. Public Comment
 - a. Welcome slate of new board members
2. Development Report - Lynn Shevory (Development Guild)
3. Treasurer's Report Discussion [Brian]
 - a. Audit Update
 - b. Reserves Update
4. Facilities Committee Report Discussion [Todd]
5. Event + Fundraising Report Discussion [Katie & Brian]
 - a. Auction discussion
6. Staff liaison Report & Discussion [Viv]
7. Director's Report & Discussion [Barbara]
 - a. Master Plan planning update
 - b. Proposed Bylaw change
8. Other Business:

EXECUTIVE SESSION

1. Vote Executive Committee Meeting Minutes (if applicable)