

## Meeting Agenda

April 20<sup>th</sup>, 2017

Central Valley Bean - 401 Broadway, Buxton, ND

6:30 PM - **Tour of Central Valley Bean, Buxton** <http://www.centralvalleybean.com/>

7:00 PM - **Call to Order**

7:05 PM - **Agenda Additions**

7:05 PM - **Secretary's Report**

a) March 16<sup>th</sup>, 2017 Meeting Minutes

7:10 PM - **Treasurer's Report**

a) Approve Checks

7:15 PM - **Executive Director's Report**

7:20 PM - **Unfinished Business**

a) Legislative Updates

b)

7:30 PM - **New Business**

a) Office Rental Agreement

b) 2016 Annual Report

c)

d)

7:35 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

7:50 PM - **Adjourn**

