

Meeting Agenda

May 18th, 2017

First Community Credit Union - 213 Parke Ave, Portland, ND

6:30 PM - **Tour of AnP Hydroponics** – 325 3rd St. SW, Mayville

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

7:05 PM - **Agenda Additions**

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

a) April 20th, 2017 Meeting Minutes

b) May 18th, 2017 Marketing Committee Meeting Minutes

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

a) Approve Checks

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

7:20 PM - **Unfinished Business**

a) 2016 Annual Report

7:30 PM - **New Business**

a) Co-Working Space

b) 2017 Marketing Plan

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

7:50 PM - **Adjourn**

