

**Meeting Agenda**  
June 8<sup>th</sup>, 2017  
Hatton Prairie Village - Hatton, ND

- 6:15 PM - **Tour of Hatton Prairie Village**– 950 Dakota Avenue, Hatton  
7:00 PM - **Call to Order**  
7:05 PM - **Agenda Additions**  
7:05 PM - **Secretary's Report**  
    a) April 20<sup>th</sup>, 2017 Meeting Minutes  
    b) May 18<sup>th</sup>, 2017 Marketing Committee Meeting Minutes  
    c) May 18<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) 2016 Annual Report  
    b) Co-Working Space  
    c) Project Coordinator Position  
    d) Website Project Proposals  
7:45 PM - **New Business**  
7:55 PM - **Community Updates** (Board Members Report on Community/Business Happenings)  
8:00 PM - **Adjourn**

