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**Board of Directors Meeting Agenda**

**SOIA State Office, 551 SE Dovetail Road, Grimes, IA 50111**

**Wednesday November 15th, 2017
5:30 pm – 7:30 pm**

 **BOARD MEETING AGENDA**

**Welcome - Steve Palmer**

**Board Athlete Report – Steve Palmer**

**Acceptance of Prior Meeting Minutes\* – Steve Palmer**

**CEO Report – John Kliegl**

**Departmental Updates**

* Program/Development Report (Read Only)
* Finance Report\* –Jeremiah Johnson/Ted Oberlander

**Budget Discussion – Ted Oberlander/John Kliegl/Rich Fellingham**

**Budget Approval – Board**

**Elections – Lana Voga**

**New Business**

* Holiday Party – December 4th @ 5pm
* 2018 Board Meeting dates

**Closed Session**

**Adjournment**

**\* Board Approval required**