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**Board of Directors Work Session & Meeting Agenda**

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

**Monday, September 19, 2016
5:30 pm – 7:30 pm**

 **BOARD MEETING AGENDA**

**5:30 Welcome- Jill Southworth**

**5:35 Athlete Update- Charity Hodson**

**5:45 Acceptance of Prior Meeting Minutes \*- Jill Southworth**

**5:50 CEO Update- Gary Harms**

**6:00 Departmental Updates**

* Development Report\*- Gary Harms
* Program Report\*- Gary Harms
* Financial Report\*- Brian Wessels/Jeremiah Johnson

**6:15 By Law Changes\*- Stu Sorrel**

**7:00 Board Election Nomination Process – Lana Voga**

**7:15 Closed Session- Jill Southworth**

**7:30 Adjournment- Jill Southworth**

**\* Board Approval required**