

OTR CC Board of Trustees Agenda

June 12th, 2017

Graydon On Main 6:00 pm

- I. Approval of May Minutes

- II. Imagination Alley Charette Summaries – Next Steps – Director Daniel Betts and CRC Staff

- III. Treasurer’s Report – Matt Jacob

- IV. 2017 NSP Update and Action

- V. 2017 Board of Trustees Election- Mike Basch – 2017 Nomination Chair

- VI. Updated Membership Lists – Amy Silver

- VII. National Night Out Budget \$1,200

- VIII. Good of the Order