

**Explore North Coast Board of Directors Meeting
Proposed Agenda for September 6, 2017
Jack's Restaurant, Eureka, 6:00 p.m.**

Reports

Approval of April 3, 2017 Minutes
Treasurer's Report (Charlotte)

Continuing Business

Budget review (Sandy)

New Business

Book Sales Report (Greg)
Recruitment of new Board Members (Scott, Barbara, All)
Election of Board Members, 2017
Hosted Paddle review (Scott)
Member meeting site for 2018
Holiday party site for 2017
Bold font in minutes for decisions/action items (Scott)

Next Meeting Time & Place