

**Explore North Coast Board of Directors Meeting  
Proposed Agenda  
November 1, 2017**

**Reports**

Approval of September 6, 2017 Minutes  
Treasurer's Report (Charlotte)

**Continuing Business**

Recruitment of new Board Members  
Election of Board Members, 2018

**New Business**

Holiday party planning for 2017  
Paddle schedule for 2018  
Authorization for reimbursement to Ed for Mendocino 2018 group camp  
Approval of ENC/Aquatic Center Contract for 2018

**Next Meeting Time & Place**