

Board of Director’s Meeting Agenda

November 9th, 2023

3:00 – Call to Order and Welcome

Consent Agenda

* Approval of September Minutes
* Committee Reports--Recap

Active Agenda

Budget & Finance Update

* 2024 Budget Draft

Facilities

* Expansion update

Development

* Marketing update
  + Whirlpool & McMason Golf Outings
  + Dubuque & Cedar Rapids committee updates
  + Board member suggestions for key contacts
  + New Event in 2024

Board Items:

* Thank you to Ben!
* Executive Committee recommendation and vote for new board member
* Reminder: if you have not already, board give by 12/31
* Shannon’s review
* Board holiday gift

**Adjourn**