



Board of Directors Meeting  
 January 20th 8:15am  
 Golden Spike Tower

1. Call to order Dalene Skates
  2. Roll call Dalene Skates
  3. Approval of minutes Jennifer Priest
  4. Executive Director Report and Questions Kirsten Parker
  5. Evaluate Top 5 Goals. Set 2017 Focus.
  6. Committee Reports and Work Sessions
    - a. Select Committees
    - b. Committee Work Session to develop 2017 goals
      - i. Committee Reports and Updates
        1. Finance Committee-Chair: Ty Lucas
        2. Education Committee-Chair: Bonnie Kruse Staff: Sydnee Hansen
          - a. NPPS: Business Partnership
          - b. Spike's Conductor's Club (Staff: Kelsey)
          - c. Online School Tours
        3. Growth Committee-Chair: Dalene Skates
          - a. Landscaping
            - i. Sprinkler
            - ii. Develop front entrance
          - b. Playground-Grant Focus for 2018/2019
          - c. Other
        4. Community Engagement Committee-Kirsten
          - a. Letter Campaign
          - b. Whistle Stop
          - c. Eclipse
          - d. North Platte Rail Days
          - e. Pumpkin Patch
          - f. Other
7. Open Board Position
  - a. Discussion of potential board member.
8. Adjourn ~ Next meeting: Friday, February 17th, 8:15am at Golden Spike Tower

**Top 5 Goals**    1. Master Site Plan    2. Develop Meeting Space    3. Improve Educational Tours  
 4. Improve access to Cody Park train exhibit    5. Improve Community Engagement

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