



Board of Directors Meeting
March 20, 2017
Chamber of Commerce Conference Room

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. Committee Reports
 - i. Committee Reports and Updates
 1. Finance Committee-Chair: Ty Lucas
 2. Education Committee-Chair: Bonnie Kruse Staff: Sydnee Hansen
 - a. Establishing Priorities
 - b. School Involvement
 - c. Virtual Field Trips Timeline
 3. Growth Committee-Chair:
 4. Community Engagement Committee-Kirsten
 - a. North Platte Giving Day funds
 - b. North Platte Rail Days
 6. Executive Session -
 7. RFP's
 8. Adjourn ~ Next meeting
-
-