

Willard Community Center  
Board Agenda - Annual Meeting  
May 1, 2017  
5:30 p.m.  
To be held at the Willard Community Center  
1245 Folsom

- 1 - Call the meeting to order
- 2 - Board Minutes Approval - March 2017
- 3 - Annual Report 2016 - Janelle
- 4 - 2016 Audit and 990's - Irene
- 5 - Vote for renewal of board member terms -Irene
  - Board member with terms expiring (see slate)
  - Nomination and vote on all board Officer positions -  
Board Chair, Vice Chair, Treasurer, and Secretary
- 6 - Capital Campaign Fund Raising Committee Update - Kassy
- 7 - Ground Breaking Ceremony - Janelle

Adjourn

**Next meeting - There will be no meeting on May 29<sup>th</sup> so the next meeting will be held on June 26<sup>th</sup> at 5:30 pm at the new office location at 1440 SW 9<sup>th</sup> Street.**