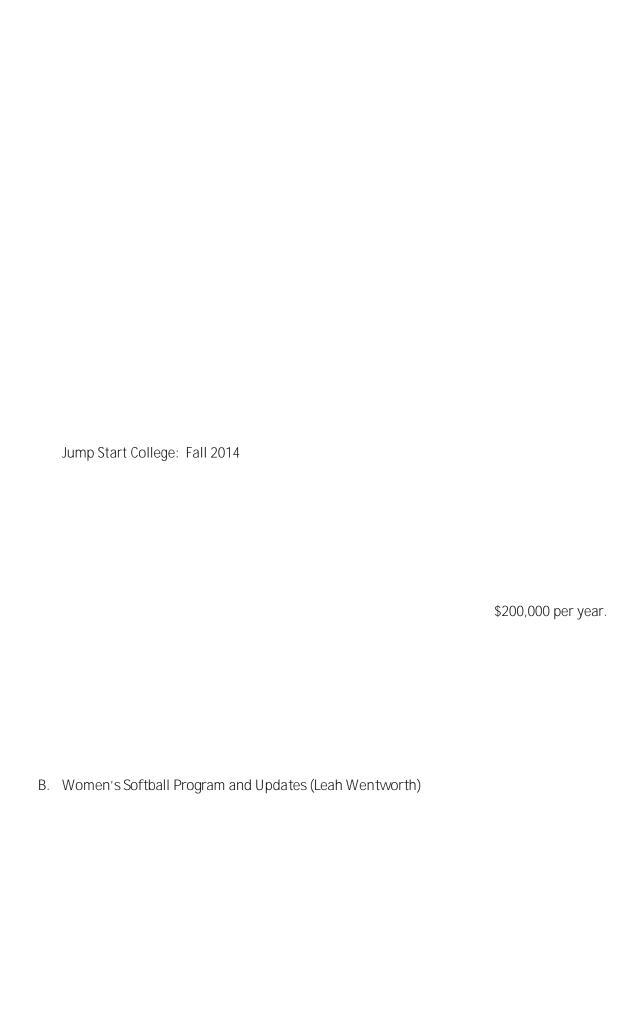


- 1) Introductions and Welcome (Chair Sean Davison)
- 2) Public Comment
- 3) Consent Agenda
 - A. August 28, 2014 Board Minutes
 - B. Development Committee Report (Darcy Houghton)



D. Directors Foundation Update

F. Change to Meeting Dates for Spring 2015