



BOARD OF DIRECTORS

**Meeting Agenda
June 16, 2014,
2nd Floor Conference Room, Seybolt Building
6:30pm – 8:30pm**

- I. Approval of May Minutes**
- II. Staff/Board Transition**
- III. State of the Arts Presentation (go down to chamber at 6:45)**
- IV. Budget for FY '15**
- V. PACA Launch Update**
- VI. Website Restructure- Next Steps**