

- 1. Introductions & President's Report** **- Ben Nicholls**

- 2. Public Comment**
 - Three minute limit on non-agenda items

- 3. Financial review** **-Cecelia Moreno**
 - Review October & November 2017 Financials

- 4. Executive Director Report** **-Gerrie Trussell**
 - RFP Wayfinding
 - RFP Abandoned Driveways
 - Mid-Year Review FY17
 - Sub-committee Projects & Budgets

- 5. Hillcrest Project Updates** **- Roy Dahl**

- 6. Mission Hills Project Updates** **-Susan McNeil Schreyer**

- 7. Bankers Hill Project Updates** **-Tom Fox**

- 8. IRR Project Updates** **-Gerrie Trussell**

- 9. Setting the Agenda for Board Meeting – January 8th 2017** **- Ben Nicholls**

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