



BOARD OF DIRECTORS MEETING
October 20, 2016 at noon
Claremont Savings Bank Community Room

- 1) **Call to Order**
Introduction of Stephen Plunkard, our new Executive Director
- 2) **Committee Reports**

Organization (5 minutes)

Minutes
Financial Review

Design Report (5 minutes)

Promotion Report (5 minutes) -- Market Madness Street Fair, Holiday Program

Economic Development (5 minutes) – Projects and prospects update

- 3) **Old/New Business**

Partner Updates (5 minutes each) – SRCOC, SRDC, Springfield Select Board, SWCRPC
Hartness House Reception Friday, October 28, 5-6:30 p.m.

- 4) **Other Business (5 minutes each)** – Membership update

- 5) **Date for Next Meeting:** Conflict with 3rd and 4th November Thursdays

- 6) **Adjournment**

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OFFICE OF THE MANAGER