



Board of Directors Meeting Agenda
SOIA State Office, 551 SE Dovetail Road, Grimes, IA 50111
Thursday, Sept 24, 2015, 5:30 pm

AGENDA

5:30 Welcome – Steve Palmer

5:35 Athlete Update- Charity Hodson

5:40 Acceptance of Prior Meeting Minutes*- Steve Palmer

5:45 CEO Update- Gary Harms

6:00 Departmental Updates

- **Development Report- Jamie Alt**
- **Program Report- John Arnold**
- **Finance Report*- Brian Wessels**

6:15 Approve Budget-Board

6:45 Nominations/Elections- Lana Voga

7:10 New Business-

Change Board dates for 2016?

Holiday Party, December 7 - Prairie Meadows Skinner Ball Room 5:00-9:00

7:15 Closed Session - Steve Palmer

7:30 Adjournment – Steve Palmer

*** Board Approval Required**