

**September 18, 2018 8:00 AM  
Chamber Conference Room**

**Call In 844 895-0091 Pin 875047**

**Agenda**

1. **Review and Approve August Minutes Joe Elmer**
2. **Budget Report Gerald Jacobs**
3. **Current Actions:**
   1. STAR Update
   2. Oktoberfest Raffle
4. **Committee Reports**
   1. Finance Gerald Jacobs
   2. By-Laws Joe Elmer
   3. Marketing Susan Oliver
   4. Fundraising Emily Rogers
   5. Program of Work TBD
5. **Old Business**
   1. Review Community Foundation Relationship
   2. New Board Member Search
   3. Develop our WHY statement
   4. STAR Grant Review
      1. Schools
      2. Seek grant support
   5. Touch Point Strategy Development
   6. Raffle
   7. Tampa Bay Downs Scholarship
6. **Track Action Status Jerry Custin**
7. **New Business:**
8. **Adjourn: October 16, 8AM**