



**AGENDA**

**January 23, 2017**

**Farm Bureau Conference Room**

**Call to Order.....Brown**

*The meeting will deviate from our normal agenda to focus on creating our Strategic Plan. We will briefly review the minutes and financial report and then immediately go into our planning session.*

**Minutes of November 28, 2016 Meeting.....Spann**

**Financial Report.....Sheppard**

**Director's Report.....Middendorf**

**Planning Session**

**Chairman's Comments.....Brown**

**Member Updates & Comments.....All**

**Next Meeting: February 27 Executive Board Meeting**

**Adjourn**