

**EXECUTIVE BOARD MEETING**  
**STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Delaney, Drury, Glazier, Hill, Phelan, Proehl, Sundell)**

***Monday, July 17, 2017***

***5:30 p.m.***

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes June 19, 2017 and Executive Board for Full Commission June 22, 2017
5. Executive Director Report
6. Discussion of continuing Line of Credit with South Side Bank
7. Discussion of attendance for Full Commission meeting
8. Review of July 27, 2017 Commission Agenda
9. Other
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment