

#	AGENDA ITEM	TIME	RECOMMENDATION/ACTION TAKEN	
1.	CALL TO ORDER & AGENDA REVIEW & APPROVAL OF BOARD MEETING MINUTES SEPTEMBER 2016	4:00-4:05PM	RYMER	<b>MOTION</b> to approve the Board Meeting Minutes.
2.	GRANTS COMMITTEE UPDATE AND GRANT APPROVAL	4:05-4:35PM	HUGHES & DEMAREST	<b>INFORM/APPROVE</b>
3.	DATA PROJECT UPDATE	4:35-5:15PM	FULTON & RAMSEY	<b>INFORM/DISCUSS</b>
	NOMINATIONS, ENDORSEMENTS AND ELECTIONS	5:15-5:45PM	RYMER	<b>ENDORSE/ELECT</b>
4.	CFSC UPDATE	5:45-5:50PM	RUELAS	<b>INFORM</b>
5.	HOLIDAY PARTY UPDATE	5:50-5:55PM	RYMER (on behalf of Magrane)	<b>INFORM</b>
8.	NEW BUSINESS	5:55-6PM	All	<b>DISCUSSION</b>
	ADJOURN		RYMER	

**Board Members Expected to be Present:** Blattner, Bolling, Brangham, Eliot, Fulton, Hernandez, Hughes, Pistole, Ramsey, Rymer, Ruelas, Smith, Van de Mark, Young

**Board Members Excused/Absent:** Magrane, Van Camp

**Guests:** Karin Demarest (CFSC), Michael Mulcahy, Lew Perlson, Chip Allen, Mollie Collins