1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda: BOARD ACTION

2. Approval of the Minutes:
   a. Regular Meeting: December 8th, 2016, BOARD ACTION

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements: BOARD ACTION
   b. Finance Report: BOARD ACTION

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:

7. Unfinished Business:
   a. Masterplan/Strategic Plan:
   b. OSLAD Grant/PARC Grants/Cultural Center:
   c. Cultural Center: BOARD ACTION
   d. Travel Guidelines: BOARD ACTION
   e. Lobby proposal:
   f. Directors Contract:

8. Executive Session: Legal, Personnel

9. New Business:
   a. Cultural Center: Architect Proposal, BOARD ACTION
   b. IPRA Conference:
   c. Letter of Intent/VFW:
   d. Resolution IMRF:

10. Adjournment: