



**BOARD OF DIRECTORS
MEETING AGENDA**

Date: November 16, 2017 **Time: (directly following PVT meeting)**
Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

STANDING REPORTS

4. Secretary's Report – Heather Hilton

- a. **ACTION:** Approve October 26, 2017 PVSC Board of Directors Meeting Minutes

5. Treasurer's Report – David Attaway

- a. **ACTION:** Approve October 2017 PVSC Financial Reports

NEW AND CONTINUING BUSINESS

6. @the Grounds – David Attaway

- a. Bonds
- b. Design
- c. Budget
- d. Transition
- e. Branding

7. 2018 Budget – David Attaway

- a. **ACTION:** Approve 2018 Budget

BOARD MEMBER COMMENTS AND REPORTS

8. Next Board of Directors meeting is scheduled on Thursday January 25, 2018 following the PVT Executive Committee Meeting.

9. ADJOURN