# **Annual Meeting**

of the

# North Salina Community Development, Inc.

January 16, 2014 7: 00 p.m. Salvation Army Community Center

# Agenda

Approval of minutes of the December 19th meeting.

#### **Treasurer's Report**

- 1. 2013 in review
- 2. Presentation of 2014 budget

#### **Old Business**

Salina Community Theatre discount tickets for "Other Desert Cities"

#### **New Business**

1. 2013 NSCD accomplishments. Barb Young.

- 2. Strategic planning for 2014. Jon Blanchard and Greg Stephens.
- 3. Board member resignation.
- 4. Elections of officers for 2014.
- 5. Appointments of Steering Committee and By Laws Committee members.
- Possible amendments to the By Laws which might include staggering the terms of the members of the Board of Directors and establishing the full complement of that body. Mike Wilson

## **Open Forum**

## Adjournment