

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, March 18, 2014
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of February 18, 2014**
- 4. Flood Volunteer Information**
- 5. Treasurer's Report**
- 6. Facility Manager's Report**
 - a. Membership Proposal**
 - b. Rental Rates**
- 7. Committee Updates**
 - a. Financial Sustainability**
 - b. Community Engagement**
 - c. Facility Care & Improvements**
 - d. Programs & Events**
- 8. New Business**
 - a. Director Appointment**
 - b. Human Resources**
- 9. Next Meeting - April 15, 2014**
- 10. Adjournment**