

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, December 16, 2014
6:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of November 18, 2014**
- 4. Strategic Plan Guiding Principles**
- 5. Committee Goals**
 - a. Financial Sustainability**
 - b. Community Engagement**
 - c. Facility Care & Improvements**
 - d. Program & Events**
- 6. Facility Update - Facility Manager**
- 7. New Business**
- 8. Next Meeting - January 20, 2015**
- 9. Adjournment**