

**Meeting of the Directors  
Bragg Creek Community Association  
Tuesday, January 20, 2015  
7:00 PM**

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of December 16, 2014**
- 4. Taste of Bragg Creek**
- 5. 2015 Calendar**
- 6. Town Revitalization Plan**
- 7. Rental Rates Approval**
- 8. Booking System**
- 9. Membership**
- 10. Committee Goals**
  - a. Financial Sustainability**
  - b. Community Engagement**
  - c. Facility Care & Improvements**
  - d. Program & Events**
- 11. Treasurer's Report**
- 12. Facility Director Report**
- 13. New Business**
- 14. Next Meeting - February 17, 2015**
- 15. Adjournment**