1. Call to order – Brandi Zimmer, President

2. Roll Call – Shirley Matlock, Secretary

3. Approval of Last Meeting’s Minutes

4. Treasurer’s Report – Kelly McClarnon, Treasurer
   a. Report on Budget Committee
   b. CAR Report

5. Grant
   a. Fortville Action
   b. Institute of Rock
   c. Flat 50
   d. Elite Athletic Trend
   e. Kid’s Play (Report first)
   f. Ag Association

6. Lease Agreement

7. Metered Mail Report – George Langston

8. Executive Director’s Report – Brigette Cook Jones

9. Adjournment

Members: Amanda Everidge, George Langston, Shirley Matlock, Kelly McClarnon, Rosalie Richardson, Earl Smith, and Brandi Zimmer