

Steller Advisory Board

Draft Agenda

November 20, 2014

6:00 p.m. – 8:00 p.m.

- I. Call to Order
- II. Changes to Agenda (Changes to Order, Additions)
- III. Approval of Minutes from September meeting
- IV. Committee Reports (5 mins each)
- IV. New Items (20 mins each)
 - A. Bylaw and strategic plan update
 - B. Discussion of Ad Board purpose
 - a. Will this body set expectations, benchmarks and goals for Steller and the other bodies?
 - C. Legislative allocation of funds to Steller for furniture
 - D. Parent Group Funds that have recently been allocated through a grant system by Ad Board
- V. Adjournment