



**Board Meetings** – 4<sup>th</sup> Wednesday of the month \*except in February, November & December

January 22, 2019	**Board Retreat 8:00 – 12:00	July 22, 2019
*February 19, 2019		August 26, 2019
March 25, 2019		September 23, 2019
April 22, 2019		October 28, 2019
May 27, 2019		*November 18, 2019
June 24, 2019		*December 16, 2019

**Committees & Tentative Meeting Times**

**External Committee** – 4<sup>th</sup> Thursday of the month, 4:00 – 5:00

Diane Ramirez	Tracie Tomak	Teresa Allen
Chuck Saulsberry	Robert Baker	Tyler Haviland
Rev. Jennifer Michael	Bryon Casler	

**Governance Committee** – 2<sup>nd</sup> Monday of the month, 4:00 – 5:00

Adam Dingwall	Peter Phelps	Travis Haineault
Melissa Heffner	Tiziano Bonardi	Teresa Allen

**Internal Committee** – 3<sup>rd</sup> Thursday of the month, 4:00 – 5:00 (week prior to board meeting)

Kim Staib	Rachel Moreland	Teresa Allen
Loreli Cobb	Jennifer Stegenga	Dan Gerber

**Shoppers' Council** – 3<sup>rd</sup> Tuesday of the month, 8:30 – 9:30 \*\*even months only\*\*

Teresa Allen  
Tammy Jiminez