**Foothills Branch Council Meeting January 4, 2018**

**6:30 - 7:00**

**Meeting Call to Order**

* Introductions
* Approval of Minutes of October 5th meeting
* Approval of the Agenda – additions/deletions?

**7:00-7:30**

**Prior Business**

* Status reports from new committees: Trail running, scrambling, outdoor leadership
* Communications update – Erin
	+ Facebook page
	+ Newsletters/Email Blasts
	+ Help needed from committees
* Other Committee updates (status of results vs. plan for 2018 YTD, support or resource needs)
* Bylaws revision status & timetable – Amanda Albright (with Russ and Fran)
* Chair, Safety, Board Rep, Treasurer updates

**7:30-9:00**

**New Business**

* Vision and Strategy priorities from Nov 25 Branch strategy retreat, Incl update on Eastside ‘program center’ option – Cheryl Talbert (40 mins)
	+ Next steps, input
* Update on 2019 budget process, timetable – Chris Soverel (10 mins)
* Input on new events program and approach – Steve LeBrun (20 mins)
* Other new business?

**Adjourn 9:00 PM – Next meeting March 8, 2018**