## Call to Order / Roll Call
- Roll Call

## Agenda
- Approval of Agenda

### Consent Agenda
- January 17, 2019, Regular Meeting Minutes (Attachment 1)
- January 28, 2019, Workshop Minutes (Attachment 2)
- January 29, 2019, Workshop Minutes (Attachment 3)
- January Financial Reports
  - Profit & Loss (Attachment 4)
  - Balance Sheet (Attachment 5)
  - Statement of Cash Flow (Attachment 6)
  - Transaction Detail (Attachment 7)

### Committee/Liaison Comments
- City Council – Phillip Lemley
- Reach Foundation – Steve Simmons

### Public Comments
- Public Comments

### Reports and Correspondence
- Executive Director’s Report – Rosanna Sharpe (Attachment 8)

### Budget Committee

### New Business
- Deaccession Seitz Collection – Sara Carswell

### Old Business

### Unscheduled Items

### Next Meetings Schedule
- Next Regular Meeting March 21, 2019

### Executive Session (if needed)

### Adjournment

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### MEMBERS
- **Dan Boyd, President**
- **Bill King, Vice President**
- **Shirley Long, Secretary/Treasurer**
- **Veronica Kenney, Board Member**
- **Miriam Kerzner, Board Member**

### LIAISONS
- **City Council Liaison, Phillip Lemley**
- **Reach Foundation, Steve Simmons**
- **Executive Director, Rosanna Sharpe**
- **Alternate City Council Liaison, Sandra Kent**

### ATTACHMENTS:
1. January 17, 2019, Regular Meeting Minutes
2. January 28, 2019, Workshop Minutes
3. January 29, 2019, Workshop Minutes
4. January Profit & Loss
5. January Balance Sheet
6. January Statement of Cash Flow
7. January Transaction Detail
8. Executive Director’s Report