**Board Meeting**

**Thursday, May 17, 2018**

**8:00 AM – 9:00 AM**

Bank of Marin Conference Room

1101 4th Street

San Rafael, CA 94901

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Welcome Andrew Faulkner, AFStudio - Preliminary Logo Design presentation/questions
5. President’s Report
6. Executive Director’s Report
7. Other Items /Committee Reports
8. Public Comments - Public may speak up to three minutes
9. Adjournment

**Next meeting: Thursday, June 21, 2018 - 8:00 AM – 9:00 AM**

**Bank of Marin Conference Room**