

Meeting Minutes  
COMBA Board of Directors  
December 17, 2014

- Call to Order: 6:34pm

- Roll Call:

Kristy, Margie, Paul, Kirk, Jane, Bruno, Gil, Peter

Staff in Attendance:

Carrie Dittmer (MarComm)

- Review of Last Meeting's Minutes: approved via email

- Executive Directors Report

- Review of Financials

- Board Policy Manual

Kirk made a motion for approval and adoption of Board Policy Manual

Paul seconded.

Motion passed unopposed.

- Other Business

- Adjourn 7:41