AGENDA

March 11, 2020 - Joint Board Meeting, 4pm-5pm

I. Call to Order - Peter Cuneo & Amanda Molina

II. Welcome & Introductions

III. Approval of Minutes - Board of Trustees only

IV. Legislative Overview & Next Steps - Jeremy & Laurie (20 minutes)
   A. Overview of Session Success, what’s ahead & what’s expected of us (how and when money needs to be used, any follow up with Legislators)
   B. What we can do as individuals and groups to garner support year-round
   C. Timeline for what we need to be doing and when (planning, collateral materials)

V. Strategic Planning - Nan (20 minutes)
   A. Embarking on a strategic planning process; working together on joint goals.
   B. Priorities: Exciting coupled with Necessary
   C. Action Items: ex. Form a committee, annual joint meetings.

VI. Events & Announcements - Nan & Laurie (20 minutes)
   A. Media Launch & Balloon Fiesta Exhibition Updates - March 5
   B. Passages Campaign
   C. Ballooning for All - March 21
   D. Youth Exhibition
   E. Balloon Glow Happy Hour - May 8 & Balloon Museum Gala - August 6
   F. Other

VII. Adjournment - Board of Trustees

VIII. See 5pm Agenda - Board of Directors