1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Smallhorn___Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the November 4, 2019 Board Meeting Minutes
   B. Acceptance of Director’s Report
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of IT Report
   F. Acceptance of Grant & Donation Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
   Motion to approve: ____         Seconded: ____
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Smallhorn___Wiseman___

6. Discussion Items
   A. City Retreat Presentation
   B. Biannual Fundraiser
   C. Next Board Meeting – Monday, February 3, 2020 at 6:30PM.
   D. Agenda Building
   E. Other?

7. Adjournment