**The Molina Center**

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Board of Directors Meeting

May 4, 2015

Teleconference call, 7:00pm MDT

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes of Previous Meeting, 3/2/15
5. Guest introductions/presentations
6. Reports
7. Treasurer’s Report- Carl Vostatek for Joan Greer
8. Executive Director pro tem/Operations- Carl Vostatek
9. Julie Boyer fund raising report
10. Old Business
11. Unruh salary issue
12. TMC web site status
13. New Business
14. Discussion of future TMC program possibilities/development
15. Next meeting date
16. Adjournment