

Memo

To: Board of Directors From: Larrie Ann Davis Date: November 4, 2016

Subject: Minutes for October 18, 2016 Meeting

These minutes are not ready for review at this time. There were only two weeks between meetings and I was sick a portion of that time. The October 18, 2016 board meeting minutes will be included with the December 20, 2016 board package. Thank you for your understanding.