

SMEF Board of Directors Meeting  
Wilkinson Public Library, Telluride Room, Telluride, CO  
November 20, 2017 ~ 5:15pm

I. Public Comment

II. Old business/New business (Approve minutes, proposed scholarship fund, DJ engagement, EcoAction, etc.)

III. Election Committee Report

A. Timeline

B. Annual Meeting

IV. Ski Swap Recap

V. Committee/Staff Reports

A. Programming

B. Digital Marketing

C. Fundraising

D. Events

VI. Executive Session (Staff compensation)

VII. Financials/Discussion of 2018 Budget

VIII. Adjourn