

## **SMEF Board of Directors Meeting**

**Wilkinson Public Library, Telluride Room, Telluride, CO**

**October 16, 2017 ~ 5:15pm**

- I. Public Comment
- II. Old business/New business (Proposed scholarship fund, DJ engagement, EcoAction, etc.)
- III. Financials/Discussion of 2018 Budget
- IV. Election Committee Report
  - A. Timeline
  - B. Annual Meeting
  - C. Candidates
- V. Ski Swap Update
- VI. Committee/Staff Reports
  - A. Programming
  - B. Digital Marketing
  - C. Fundraising
  - D. Events
- VII. Executive Session (Requested by Corey: Compensation, etc.)
- VIII. Adjourn