** Board of Directors Retreat**

Thursday, February 8th, 2019, 8:00 a.m.

Ten Mile Creek Brewery

**Board of Directors**

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| Francois Zanni, President | Kevin Skaalure, Vice-President |
| Steve Davison | Rex Seeley |
| Trevor Parrish | Grant Bronk |
| Sean MorrisonKiki Moses | Riley TubbsMicky Zurcher, Executive Director |

**Agenda**

1. Welcome and Introductions
2. Approve amended 2019 DHI budget
3. Facilitated conversation by Brian Elliott from SOVRN
4. Adjourn