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**STN BOARD MEETING  
AGENDA  
January 11, 2018  
10:00 AM – 12:00 PM  
“DRAFT”**

1. **APPROVAL OF MINUTES**
2. **AUDIT / FINANCE COMMITTEE REPORT**
3. **GOVERNANCE COMMITTEE REPORT**
4. **ECC REPORT**
  - a. Marketing / Sales Report
  - b. Project Report
5. **OTHER**
  - a. Next Meeting: February 8, 2018 (annual meeting)