**IOWA SHARES ANNUAL BOARD MEETING 2016**

The Iowa Shares board will conduct our annual meeting in accord with our by-laws via the ICN and conference call on Tuesday March 8, 2016. Meeting locations will be at the Iowa City Public Library ICN room for Eastern Iowa and the Urbandale Public Library ICN room for Central Iowa.

**Agenda**

1. Introductions

2. Potential New Member Presentations (if applicable)

3. Approval of Minutes

4. Treasurer's Report

         a. Financial Updates

         b. Proposed Budget

5. Report on Meeting options

6. Discussion of Board Calendar for 2016

7. Discussion of Fundraising Calendar/Tasks

8. Committee Reports

          a. Eastern Iowa

          b. Central Iowa

          c. Access

          d. Campaigns

          e. Membership

          f.  Publicity/Public Relations

9. Other Business