



Mississippi River Parkway Commission
701 East Washington Avenue, Suite 202
Madison, WI 53703



Mississippi River Parkway Commission **Board of Directors Meeting**

April 11, 2018 | 4pm
Quality Inn – Quincy, IL
ECC Room

AGENDA

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|-------|--------------------------------------------------|-------------------------|
| I. | <u>Call to Order / Roll Call</u> | Samp |
| II. | <u>Approval of Minutes from 2/19/18**</u> | All |
| III. | <u>Financial Report as of 3/31/18**</u> | Cain |
| IV. | <u>Investment Discussion**</u> | All |
| V. | <u>MRCC Update</u> | McCullough |
| VI. | <u>Website</u> | National Office |
| VII. | <u>MRCTI</u> | National Office |
| VIII. | <u>Sponsorship</u> | National Office |
| IX. | <u>2018 Annual Meeting</u> | McCullough/St. Columbia |
| X. | <u>Future Meeting Calendar**/ Strategic Plan</u> | National Office |
| XI. | <u>Governance</u> | Samp |
| XII. | <u>National Office Updates**</u> | National Office |
| XIII. | <u>Other Business</u> | All |
| XIV. | <u>Adjournment</u> | Samp |
- ** Indicates related handout*

2018 Meeting Schedule:

- Friday, July 13, 2018 (teleconference)
- Tuesday, October 23, 2018 (West Memphis, AR)
- Friday, December 14, 2018 (teleconference)

Please notify the National Office if you are unable to participate and have a proxy in your place.