



## **eXplore Lawrence Board Meeting Agenda**

**Wednesday January 15 2020– 3:30 p.m. Carnegie Building**

1. Approve minutes of December meeting
2. Staff Year end reports
  - Website – Andrea Johnson
3. Finance Report – Mike Logan
4. Department Core Functions – Mike Logan
5. Executive Director report
  - TSA 2018 Report - Highlights
  - 2023 National Senior Games bid in partnership with Visit Topeka
  - Mother Earth News
  - New Board Members – update