



## **eXplore Lawrence Board Meeting Agenda**

**Wednesday February 19 2020– 3:30 p.m. Carnegie Building**

1. Approve minutes of January meeting
2. Staff Reports
  - Lawrence Sports Facilities update - Lauren Driessel
  - Website – Andrea Johnson
3. Finance Report – Mike Logan
4. Department Core Functions – Mike Logan
5. Retreat
  - Reserve Policy
  - Updating 2016 Agreement
6. Executive Director report
  - Mother Earth News
  - New Board Members – update