



January 5, 2018 – Following Horizon Foundation Board Meeting

- I. Call to Order**
- II. Approval of Minutes**
 - a. October 30, 2017
 - b. November 30, 2017
- III. Chair Report**
- IV. Committee Reports**
- V. Unfinished Business**
 - a. FY2018 “At Large” Membership Appointments
 - b. FY2018 Planning Conference
 - c. Bylaw Amendment Review
- VI. New Business**
- VII. Lee County Economic Development Director Report**
- VIII. Member Input**
- IX. Adjourn**

Next Board Meeting:
Friday, February 23, 2017 • 8:00 a.m.
2201 Second Street, 1st Floor, Room 118
Fort Myers, FL 33901