# BOARD OF DIRECTORS MEETING

**Conference Call**

**Thursday, January 21, 2016**

**Call in number:**  **888-272-7337 – password: 9044546**

**2:00-5:00 pm EST**

## AGENDA

**2:00 PM**

**o Membership**

**- 2015 Year-end (Dues Receipts) Membership**

**o Financial**

**CIBO Financial Update**

**- 2015 year-end results**

**2016 budget**

**CIBO Operations**

**- Staff Compensation**

**o Other Business**

**5:00 PM o** **Adjournment**