**ANIZDA Board Meeting**

**Agenda**

**January 8, 2014**

1. Call to Order – Chairperson
2. Approval of December 18, 2013 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Concannon Miller/Compass Point Presentation
5. Approval of the 2014 Operations Budget
6. Approval of the Updated Intergovernmental Services Agreement (R2014-42)
7. Executive Director’s Report