



AGENDA

SPORTS HALL OF FAME

**MEETING OF
Tuesday February 2nd, 2016 at NOON
@ Cutten Fields**

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1. Approval of the minutes of December 1st, 2015
 2. Approval of the Agenda-Additions or Edits-Andy
 3. Introduction of Trevor Reid to the Board of Directors-Andy
 4. Inductees Information and Update-Coralee Barfoot
 - a. Letters of notification update
 - b. Timeline update
 5. Update information on Sports Celebrity Dinner-Larry T.
 6. New business-All
 7. Next Meetings -To be determined by the Board at this meeting
Meetings held at 12noon:
Cutten Fields
Board Room
 8. Adjourn