I. Public Comments

II. Director’s Report
   a. State Farm Holiday Classic
   b. Sixty Six Games Expo presented by State Farm – January 17-19, 2020
   c. IHSA Girls Basketball State Finals

III. Action Items
   a. B-Town Throwdown Pickleball Tournament sponsorship

IV. Discussion Items
   a. Sports Complex
   b. Strategic Plan

V. Open Discussion

VI. 2020 Meeting Schedule (11:30am at CIRA)
   a. Wednesday, March 11
   b. Wednesday, May 13
   c. Wednesday, July 8
   d. Wednesday, September 9
   e. Wednesday, November 11

VII. Adjourn