

Board of Directors
October 27, 2016
Agenda

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman of the Board
- II. Quarterly Finance Report – Scott Kester, Vice Chair, Finance
- III. House Charleston Event Recap – Scott Adams
- IV. 2014 – 2016 Strategic Plan Review
 - Amy Wilson, Vice President, Development
 - JR English, Director of Finance
 - Marco Corona, Director of Development
- V. FY17 Board Giving – Dorie Wallace, Vice Chair, Development
- VI. Donor Recognition – Marco Corona
- VII. Other Business
- VIII. Adjourn

Important Dates

Board of Directors Meeting
November 17, 8:30 – 10:30 a.m.

December – No meeting

January 26

February 23

March 23

April 27

May 25

June 22

Strategic Planning Retreat

January 26, 2017

9:00 a.m. – 4:00 p.m.

One80 Place Conference Room