

Board of Directors
August 24, 2017
Agenda

- I. Breakfast and Coffee
- II. Welcome and Introductions – Scott Adams, Chairman of the Board
- III. Approval of the Minutes – Scott Adams
- IV. Sale of Summerville Property – Scott Adams
- V. Vision for the Year – Scott Adams
- VI. Getting Organized – Stacey Denaux, CEO
 - Board Member Job Description
 - Conflict of Interest
 - Board Meeting Schedule
- VII. FY18 Budget Overview – JR English, Director of Finance
- VIII. Donor Stewardship – Marco Corona, Director of Development
- IX. Adjourn

Board of Directors Meetings

September 28
October 26
November 16
(moved due to Thanksgiving)
December – No meeting
January 25
February 22
March 22
April 26
May 24
June 28