

## **Board of Directors**

**May 24, 2018**

### **Agenda**

- I. Welcome and Approval of the Minutes – Scott Adams, Chair
- II. Preliminary Slate 2018 – 2019 – Herbert Drayton, Chair-Elect
- III. Capital Campaign Update – Marco Corona, Director of Development
- IV. Advocacy & Communications – Colleen Troy
- V. Staffing Announcement – Stacey Denaux, CEO
- VI. Adjourn

#### **Important Dates**

##### **Measure Up**

One80 Place Training Graduation

May 25

June 22

10:00 – 11:00 a.m.

##### **Board of Directors Meeting**

June 28

8:30 a.m.