

Board of Directors
August 23, 2018
Agenda

- I. Breakfast and Coffee
- II. Welcome and Introductions – Herbert Drayton, Chairman of the Board
- III. Approval of the Minutes – Herbert Drayton
- IV. Vision for the Year – Herbert Drayton
- V. Getting Organized – Stacey Denaux, CEO
 - Board Member Job Description
 - Conflict of Interest
- VI. Donor Stewardship – Marco Corona, Director of Development
- VII. FY19 Budget Overview – JR English, Director of Finance
- VIII. Mission Moment – Affordable Housing
 - Welcome Home Campaign – Marco Corona
 - 573 Meeting Street Redevelopment – Stacey Denaux
- IX. SC Community Loan Fund Resolution – Stacey Denaux
- X. Adjourn

Board of Directors Meetings

September 27
October 25
November 15 (moved due to Thanksgiving)
December – No meeting
January 24
February 28
March 28
April 25
May 23
June 27