

BOARD OF DIRECTORS MEETING
Wednesday, April 26, 2017 5:00 p.m. at High Hopes

AGENDA

5:00 Open meeting – B. Ballard

Roll Call and Introduction of Guests
Approval of Committee Minutes
Chair Update
ED Report – Kitty Stalsburg
Introduction of Finance Director- Lesley Olsen

Program – J. Bolles

Program Updates
Harkness Happenings

Finance - D. Welles

Treasurer’s Report
Investment Committee Recommendation
3Q Results
Budget Timeline

Development – J. Ridgway/S. Qua

Event
Appeal
Endowment

Infrastructure

Database Update
HRAC – L. Giordano
Resources: Volunteers; Equines
Building and Grounds – Capital Needs

Governance – J.Catlett

Governance Committee
Trustee Slate
Annual Timeline

6:45 Other Business