

BOARD OF DIRECTORS MEETING
Wednesday, April 25, 2017 5:00 p.m. at High Hopes

AGENDA

5:00 Open meeting – J. Catlett

- Roll Call and Introduction of Guests
- Approval of Committee Minutes
- Chair Update
- ED Report – Kitty Stalsburg
 - Introduction of Lesson Coordinator- Rachel Golden
 - Staff Update
 - Program Update

Staff Presentation – Volunteering at High Hopes

Amy Tripson, Volunteer Manager

Finance – Treasurer’s Report D. Welles

- Treasurer’s Report
- 3Q Results
- Budget Timeline

Development – J. Ridgway/S. Qua

- Event
- Appeal
- Endowment

Governance – S. Hill Canning

- Trustee and Officer Slate
- Annual Timeline

Other Committees

- Program
- Building and Grounds
- HRAC

6:15 Over/Above Presentation- J. Visiglio