

BOARD OF DIRECTORS MEETING
Wednesday, January 25, 2017 5 pm in High Hopes Classroom

AGENDA

- 5:00 Open meeting – B. Ballard
 Roll Call
 Introduction of Guests
 Chair Update
 Consent Agenda – Approval of Committee Minutes
- 5:10 Strategic Plan Update
 Program Initiative – M. Mummert
 Infrastructure Initiative – C. Heffernan
 Finance Initiative – D. Welles and J. Ridgway
 Governance Initiative - J. Catlett
- 6:00 Treasurer’s Report – 2nd Quarter Financials
 Investment Committee Update
 Auditor’s Report
- Development Committee
 Branding Update
 Campaign Task Force
- 6:30 Other Business