

BOARD OF DIRECTORS MEETING
Wednesday, January 23, 2019 5 pm in High Hopes Classroom

AGENDA

- 5:00 Open meeting – J. Catlett
 Roll Call
 Introduction of Guests
 Chair Update
 Consent Agenda – Approval of Committee Minutes
- 5:10 ED Update
- 5:20 HRAC Presentation – Compensation Strategy
- 5:40 Strategic Plan Presentation
- 6:00 Treasurer’s Report – 2nd Quarter Financials
 Finance; Investment and Audit Committee Updates
- Development Committee
 Endowment Campaign
- Governance Committee
 Prospective Trustees and Officers
 Trustee Survey
 Diversity Workshop
- 6:30 Other Business