

BOARD OF DIRECTORS MEETING
Wednesday, September 25, 2019 5 pm in High Hopes Classroom

AGENDA

- 5:00 Open meeting – J. Kangley
 Roll Call and Introduction of Guests
 Chair Update
 Consent Agenda – Board and Committee Membership and Goals
 Approval of Committee Minutes
 Board Goals
- 5:15 ED Report – K. Stalsburg
 Program and Staff Update
 Introduction of new staff
 Annual Awards Celebration – October 6, 2019
- 5:30 Finance and Audit Committees – S. Douglas
 Treasurer’s Report – Year end Financials
 Audit Status
- 5:40 Development Committee – S. Qua, J. Ridgway and P. Watt
 Fundraising plan and Endowment Campaign
 Lytt Gould Award
- 6:00 Governance Committee – S. Hill Canning
- 6:10 HRAC – M. Mummert
- 6:20 Building and Grounds – T. Machnik
- 6:30 Other Business