

Board Meeting Agenda

Thursday, November 6, 2014

REGULAR SESSION 6:30-8:20 PM

Roles:

Meeting Leader: Stephanie Frohman

Time Keeper: Dawn Lords

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:30	5 mins	Welcome and Announcements	Stephanie Frohman	Welcome
6:35	5 mins	Approve agenda and minutes from 10/2/2014 meeting	Stephanie Frohman	Approve
6:40	5 mins	Public comment	Stephanie Frohman	Discussion
6:45	20 mins	Executive Committee – Sanford's nomination, shout outs (Ms. Short, Ms. Brown, and Ms. Moose, & Bobby), update on Fundraising Committee, new Brian Carpenter training & discussion	Stephanie Frohman/Dawn Lords	Update
7:05	30 mins	Administrative Report – Annual Giving Totals, update on Business Manager hiring, UCA application, update on SAGE, volunteers for IB training in Nov	Heather Shepherd	Motion
7:35	5 mins	Strategic Planning Committee – Approve Strategic Plan we reviewed last month	Stephanie Frohman	Motion
7:40	10 mins	Finance Committee – October budget update	Debra Didier	Update
7:50	10 mins	PR Committee – Update on What's Cool, next articles	Kim Miller	Update
8:00	10 mins	Policy Committee – Next policy to update	Rachal Milford	
8:10	10 min	Closed Session —Heather's Performance Review	Stephanie Frohman	Motion
8:20		Adjourn		