

# Agenda

Board of Directors Meeting  
October 24, 2019

|             |   |                       |
|-------------|---|-----------------------|
| 8:00 – 8:15 | Arrival/Breakfast   |                       |
| 8:15 – 8:20 | Gather and Call to Order – <b>Courtney Knox Busch</b><br>Guest Introductions – <b>Rick Gaupo</b>            |                       |
| 8:20 – 8:25 | Consent Agenda – <b>Courtney Knox Busch</b><br>- Board Meeting Minutes, September<br>- Financial Statements | Action:<br>Board Vote |
| 8:25 – 8:35 | Board Spotlight   |                       |
| 8:35 – 8:40 | New Board Members<br>- Mark Wilk<br>- Deborah Sailer  | Action:<br>Board Vote |
| 8:40 – 8:45 | Development Update – <b>Julie Hambuchen</b>   |                       |
| 8:45 – 9:30 | FY19 in Review – <b>Ian/Jim</b><br>- Mission Moment<br>- Program Review<br>- Finance Review                 |                       |
| 9:30        | Adjournment – Courtney Knox Busch   |                       |

## Dates to Remember

December 5      Board Meeting