

AGENDA

Wednesday, October 10, 2018 – 7:30 a.m.
Spellman Education Center #126

- A. Call to Order**
- B. Approval of Minutes for the meeting held September 12, 2018**
- C. Treasurer's Report**
- D. Approval of 2018-19 Budget**

E. Reorganization Meeting

Slate of Officers:

President – Steve Brightbill
Vice President – Mark Purcell
Secretary – Rose Cappelli
Treasurer – John Scully

The following board members whose first term ends October 31 agreed to serve a 2nd term:

Dianne Herrin
Doug Pacitti
Mark Purcell
Vicki Reilly
Ken Witmer

Vacancy appointment:

Lori Cushman to complete Liz Golding's 2nd term ending 10/2019

- F. Approval of the following 2018-19 Strategic Plan Goals**
 - Goal A - Increase Community Visibility and Support
 - Goal B - Increase Financial and Program Partnerships
 - Goal C - Provide Financial Support for On-Campus Programs
 - Goal D – Maintain Effective and Efficient Foundation Board
- G. Harlem Wizards Fundraiser – Friday, November 16, 2018**
 - Volunteers needed!
- H. Holiday Luncheon & Auction**
 - Basket of cheer donations welcome

(Next Meeting: Wednesday, December 12, 11 am followed by lunch & auction)