



## AGENDA

Planning Session

Wednesday, June 19, 2019 – 7:30 a.m.

Spellman Education Center Board Room A

**Goal of the Planning Session:** To establish specific goals and strategies to guide Foundation efforts for the 2019-2020 academic year.

- A. Call to Order
- B. Approval of Minutes for the meeting held April 10, 2019 (see attached)
- C. Treasurer's Report (see attached) – John Scully
- D. Approval to amend by-laws to allow any officer to chair board meeting:
  - Article IV – Officers and Executive Directors
  - Section 7.7 Presiding at Meetings
  - In the absence of both the President and Vice President, any other officer of the foundation may preside at the Board Meeting
- E. Approval to amend by-laws to increase number of directors from 9-21 to 9-24:
  - Article VI – Directors
  - Section 6.2 Number of Directors
  - The number of Directors shall not be less than nine (9), nor more than twenty-four (24)
- F. Approval to amend by-laws to reflect audited fiscal year:
  - Article X – Rules of Order
  - Section 10.1 Fiscal Year
  - The fiscal year shall begin January 1<sup>st</sup> and shall end December 31<sup>st</sup>
- G. Approval to fund up to 8 additional PFEW applicants for a net dollar increase of \$2,345
- H. Housekeeping items:
  - ✓ Board of Director Terms (Deb-1<sup>st</sup> term expiring in Oct., Rose, Liz, Robin-complete 2<sup>nd</sup> term in October)
  - ✓ Introduction of EHS Student Representative-Kayla Fusaro
  - ✓ Meeting dates for 2019-2020 academic year
- I. Harlem Wizards update – Vicki Reilly
- J. Strategic Planning 2018-19 Progress Report (see attached)
- K. Strategic Planning 2019-20
  - Committee Meeting Assignments
  - Committee Breakout
  - Committees to meet from June 20-August 30
  - Action plan due to Jim on or before September 4
  - Committees report to board on September 11

**Next Meeting: Wednesday, September 11, 2019**