



Agenda

Wednesday, September 10, 2014, 7:30 a.m.
Spellman Building 1B

A. Call to Order

B. Approval of Minutes for meeting held June 25, 2014

C. Treasurers Report – Suzanne Moore

1. 2014-15 Budget Review J. Scanlon

D. Strategic Plan Reports

1. Goal A – Increase Community Visibility and Support
2. Goal B – Increase Financial and Program Partnerships
3. Goal C – Provide Financial Support for On-Campus Programs
 - 2014-15 Mini-grant flyer
 - Changes in application and award deadlines
4. Goal D - Maintain Effective and Efficient Governing Processes and Procedures

E. Reorganization Meeting – October 8th – 7:30 a.m.

1. Slate of officers
 - a. Christina WU– HHS student
2. Official Board Members with term dates
 - a. Current board ends October 31, 2014
 - b. New board ends October 31, 2016
 - c. Two term limits as per by-laws
3. Resignation of Kim Hall
4. Appointment of 2 vacant board seats

F. Annual Breakfast

1. Friday, April 10, 2015 – Rustin High School
2. Committee to work on details

Next meeting: Wednesday, October 8th – 7:30 a.m.