

## **AGENDA**

Wednesday, September 14, 2016 – 7:30 a.m., Spellman Building 1B

- A. Call to Order
- B. Introduce EHS Student Representative – Cameron Cancelliere
- C. Approval of Minutes for the meeting held June 24, 2016
- D. Treasurer’s Report - John Scully
  - 1. 2016-17 Budget Review
- E. Board Reorganization: vacant seat, Lauren Ranalli, First Resource Bank
  - 1. Glen Marshall, President and CEO, First Resource Bank
- F. West Chester Downtown Foundation
  - 1. Rustin HS – Knights in Community Service – anti-hunger grant
- G. 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
    - a) 2016-17 Mini-grant flyer
    - b) application updates
  - 4. Goal D – Maintain Effective and Efficient Foundation Board
- H. Reorganization Meeting – October 12, 2016 – 7:30 a.m.
  - 1. Official Board Members with term dates
    - a) Current board ends October 31, 2016
    - b) New board ends October 31, 2018
    - c) Two term limits as per by-laws
  - 2. Appoint nomination committee
    - a) Slate of Officers
- I. Art Auction
  - 1. Ticket distribution
  - 2. Donation towards wine/liquor basket for auction

**Next Meeting: Wednesday, October 12, 2016**