



**Board of Directors Meeting
Tuesday, September 19th, 2017**

7-8:30 p.m.

AGENDA

Call to Order	Maureen Gomez	7:00-7:05
Welcome & Introduction of new board members & Staff	Maureen Gomez	7:05-7:15
Approval of the Minutes of June 20, 2017	Michael Flynn	7:15-7:20
Executive Director's Report	Joe	7:20-7:40
Financial & Investment Update		
• ACTION ITEM: Review/Approve Audit	Rob	7:40-7:55
• ACTION ITEM: Review/ Approve Budget		
Development Update	Britani/Julie	7:55-8:10
• Annual Fund Kickoff		
• Gala		
Committee Breakout Sessions		8:10-8:30
• Program Committee	Jenn Prather	
• Marketing Committee	Chris Pye	
• Finance	Rob Kost	
• Nominations/Governance	Jenn Amantea/Brendan Goodhouse	
• Development	Julie Souza	
Adjournment		8:30 p.m.

Next Board Meeting Tuesday, November 14th at 7 p.m.

