



**Board of Directors Meeting  
Tuesday, November 14th, 2017**

**7-8:30 p.m.**

**AGENDA**

<b>Call to Order/Welcome</b>	<b>Maureen Gomez</b>	<b>7:00-7:05</b>
<b>Consent Agenda Items</b>		
<b>Approval of the Minutes of September 19, 2017</b>		<b>7:05-7:10</b>
<b>Audit Update</b>		
• <b>ACTION ITEM: Review/Approve 990</b>	<b>John Condon</b>	<b>7:10-7:20</b>
<b>Finance Update</b>	<b>Rob Kost</b>	<b>7:20-7:30</b>
<b>Development Update</b>		<b>7:30-7:45</b>
• <b>Appeal Fund Update</b>	<b>Britani/Julie</b>	
• <b>Junior Committee Update</b>		
• <b>75<sup>th</sup> Event Updates</b>		
<b>Committee Updates</b>	<b>Committee Chairs</b>	<b>7:45-8:00</b>
<b>Clarifying Discussion</b>	<b>Joe</b>	<b>8:00-8:30</b>
<b>Carver Community Learning Center</b>		
<b>Adjournment</b>		<b>8:30 p.m.</b>

**NEXT BOARD MEETING, Tuesday, January 19<sup>th</sup> at 7 p.m.**

