



**Board of Directors Meeting  
Tuesday, May 15th, 2018**

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

**AGENDA**

<b>Call to Order</b>	<b>Maureen Gomez</b>	<b>7:00-7:05</b>
<b>Welcome &amp; Recap</b>	<b>Maureen Gomez</b>	<b>7:05-7:10</b>
<b>Approval of the Minutes of March 13th, 2018</b>	<b>Michael Flynn</b>	<b>7:10-7:15</b>
<b>Executive Director Report</b>	<b>Joe</b>	<b>7:15-7:30</b>
<b>Development Update</b>	<b>Joe/Julie</b>	<b>7:30-7:45</b>
<ul style="list-style-type: none"> <li>• Revenue update from all events YTD</li> <li>• Annual Appeal Status and last mailing</li> <li>• Gratitude Campaign Status</li> <li>• Board thank you cards/Google Doc</li> <li>• Dalio Dinner</li> <li>• Community-Wide Celebration</li> </ul>		
<b>Finance Update</b>	<b>Rob Kost</b>	<b>7:45-8:05</b>
<ul style="list-style-type: none"> <li>• Financial Dashboard</li> <li>• Preliminary Budget Discussion</li> </ul>		
<b>Nomination/Governance</b>	<b>Brendan, Michael, Claire, &amp; Julie</b>	<b>8:05-8:15</b>
<ul style="list-style-type: none"> <li>• Present slate of candidates</li> </ul>		
<b>Program Committee Report</b>	<b>Jen/Joe</b>	<b>8:15-8:30</b>
<ul style="list-style-type: none"> <li>• Programmatic Outcomes YTD</li> <li>• Update on capturing the client voice</li> </ul>		
<b>Executive Session:</b>	<b>Entire Board</b>	<b>8:30-</b>

- Succession Planning
- Executive Search Status

**NEXT BOARD MEETING, Tuesday, June 19th at 7 p.m.**