

AGENDA

Wednesday, February 13, 2019

7:30 am

Spellman Education Center #126

- A. **Call to Order**
- B. **Approval of December 12, 2018 Meeting Minutes** (*see attached*)
- C. **Treasurer's Report – John Scully**
- D. **Board Reorganization:**
 - **Announcement of Steve Brightbill's resignation**
 - **Approval of Sean Rinda to replace Steve**
 - **Approval of Mark Purcell to serve as interim President until October reorganization meeting**
- E. **Givenik Program Presentation - Matt Hill**
- F. **Discussion and Approval of the following Community Grant Proposals:**
 - **-Padres Latinos**
 - **-YMWIC Foundation**
- G. **Business Roundtable Breakfast** next Friday, February 22, 2019, 8 am - @ Spellman
-Agenda attached
- H. **Harlem Wizards Basketball Fundraiser Update -Vicki Reilly/Jim Scanlon**
- I. **Partner of the Year applicants**
- J. **Annual Breakfast Friday, May 3**
 - **Speaker suggestions**
 - **Breakfast – Aramark donating?**
 - **Volunteers needed**
- K. **Other**

Next Meeting: Wednesday, April 10, 2019