

AGENDA

Wednesday, September 12, 2018 – 7:30 a.m.
Spellman Education Center #126

- A. **Call to Order**
- B. **Introduce RHS Student Representative** – Gracie Cleveland
- C. **Approval of Minutes for the meeting held June 20, 2018**
- D. **Treasurer’s Report - John Scully**
- E. **Youth Leadership Scholarships**
 - 25 student scholarships (\$75 each) - \$1,875.00
- F. **Strategic Plan Reports**
 - Goal A - Increase Community Visibility and Support
 - Goal B - Increase Financial and Program Partnerships
 - Goal C - Provide Financial Support for On-Campus Programs
 - Goal D – Maintain Effective and Efficient Foundation Board
- G. **Annual Reorganization Meeting – October 10, 2018 – 7:30 a.m.**
 - Official Board Members with term dates
 - ✓ Current board member terms ending October 31, 2018
 - Dianne Herrin
 - Doug Pacitti
 - Mark Purcell – has agreed to serve a 2nd term
 - Vicki Reilly – has agreed to serve a 2nd term
 - Ken Witmer
 - ✓ Two term limits as per by-laws
 - Vacancy appointment(s):
 - ✓ Lori Cushman to replace Liz Golding (2nd term ending 10/2019)
 - Appoint nomination committee
 - ✓ Slate of Officers – need by October meeting (if necessary)
- H. **Harlem Wizards Fundraiser**
 - Update
 - Timeline