

AGENDA

Wednesday, October 11, 2017 – 7:30 a.m.

Spellman Education Center #126

A. Call to Order

B. Approval of Minutes for the meeting held September 13, 2017

C. Treasurer's Report - John Scully

D. Approval of 2017-2018 Budget

E. Reorganization Meeting:

1. Slate of officers
 - a) President – Steve Brightbill
 - b) Vice President – Mark Purcell
 - c) Secretary – Rose Cappelli
 - d) Treasurer – John Scully

2. Current board ends October 31, 2017
 - a) New board ends October 31, 2020
 - b) Two term limits as per by-laws

F. Approval of Strategic Plan Report 2017-2018

G. EITC Contact List

H. Art Auction Update

1. Basket of Cheer donations

I. Spellman Holiday Luncheon and Auction: Wednesday December 13, 2017

Next Meeting: Wednesday, December 13, 2017