



BOARD OF DIRECTORS MEETING

NOVEMBER 29, 2017, 7:00 - 9:00p

SOSNA OFFICES, 1901 CHRISTIAN

- | | | |
|-------|-----------------------------------|---------|
| I. | Call to Order / Welcome | 7:00 PM |
| II. | Approval of October 2017 Minutes | 7:15 PM |
| III. | Program Manager Report | 7:25 PM |
| IV. | Treasurer Report | 7:45 PM |
| V. | Initiative Updates | |
| | A. Wins / Successes | 7:55 PM |
| | B. Ongoing / Roadblocks | 8:05 PM |
| VI. | Priorities | 8:25 PM |
| | A. Review OKRs | |
| | B. Review End-of-Year Fundraising | |
| | C. Planning for Board Retreat | |
| VII. | New Business | 8:45 PM |
| | A. Inclusionary Housing Bill | |
| VIII. | Adjourn | 9:00 PM |

BOARD OF DIRECTORS MEETING

OCTOBER 25, 2017, 7:00 - 9:00p
SOSNA OFFICES, 1901 CHRISTIAN

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|-------|------------------------------------|---------|
| IX. | <i>Pre-Meeting: Headshots</i> | 6:45 |
| | <i>PM</i> | |
| X. | Call to Order / Welcome | 7:00 |
| | PM | |
| XI. | Executive Elections | 7:10 PM |
| XII. | Approval of September 2017 Minutes | 7:25 PM |
| XIII. | Program Manager Report | 7:35 PM |
| XIV. | Treasurer Report | 7:45 PM |
| XV. | Initiative Updates | |
| | A. Wins / Successes | 7:55 PM |
| | B. Ongoing / Roadblocks | 8:05 PM |
| XVI. | Priorities (OKRs) | 8:25 PM |

#7 - Increase Fundraising Capacity

Create a fundraising plan for Carpenter Green

Create programmatic budget for each committee

Create collateral for fundraising outreach

Develop end of year fundraising plan

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| XVII. | Expectations of new board members | |
| XVIII. | New Anderson Historical Society | |
| XIX. | Adjourn | 9:00 PM |