



**BOARD OF DIRECTORS MEETING**

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

I.	<i>Pre-Meeting: Headshots</i>	6:45
	<i>PM</i>	
II.	Call to Order / Welcome	7:00
	PM	
III.	Executive Elections	7:10 PM
IV.	Approval of September 2017 Minutes	7:25 PM
V.	Program Manager Report	7:35 PM
VI.	Treasurer Report	7:45 PM
VII.	Initiative Updates	
	A. Wins / Successes	7:55 PM
	B. Ongoing / Roadblocks	8:05 PM
VIII.	<a href="#">Priorities</a> (OKRs)	8:25 PM

<b>#7 - Increase Fundraising Capacity</b>
Create a fundraising plan for Carpenter Green
Create programmatic budget for each committee
Create collateral for fundraising outreach
Develop end of year fundraising plan

IX.	Expectations of new board members	
X.	New Anderson Historical Society	
XI.	Adjourn	9:00 PM



**BOARD OF DIRECTORS MEETING**

SEPTEMBER 27, 2017, 7:00 - 9:00p

SOSNA OFFICES, 1901 CHRISTIAN

I.	Call to Order / Welcome PM	7:00
II.	SOSNA Safety Committee - Lighting Campaign Proposal	7:05 PM
III.	So long, farewell...	7:15 PM
IV.	Approval of August 2017 Minutes	7:25 PM
V.	Program Manager Report	7:30 PM
VI.	Treasurer Report	7:35 PM
VII.	Initiative Updates	
	A. Wins / Successes	7:40 PM
	B. Ongoing / Roadblocks	8:00 PM
VIII.	Quarterly Priorities	
	A. Carpenter Green	8:15 PM
	B. Calendar Review - commit to volunteering dates	8:25 PM
	C. Year-end fundraising	8:30 PM
	D. 4th quarter commitments to finalize annual priorities (OKR)	8:40 PM
IX.	New Business	8:50 PM
X.	Adjourn	9:00 PM