



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

BOARD OF DIRECTORS MEETING

August 20, 2017, 7:00 - 9:00p

SOSNA OFFICES, 1901 CHRISTIAN

I.	Call to Order / Welcome	7:00 PM	5 minutes
II.	Approval of July 2017 Board Minutes	7:15 PM	10 minutes
III.	Program Manager Report	7:25 PM	5 minutes
IV.	Treasurer Report	7:30 PM	5 minutes
V.	Initiative Updates		
	A. Wins & Successes	7:35 PM	10 minutes
	B. Ongoing Projects/Roadblocks	7:45 PM	30 minutes
VI.	Quarterly Priorities	8:15 PM	30 minutes
	A. Carpenter Green		
	B. Website		
	C. Triangle		
VII.	New Business	8:45 PM	15 minutes
VIII.	Adjourn	9:00 PM	