

AGENDA

Wednesday, September 13, 2017 – 7:30 a.m.
Spellman Education Center #126

- A. Call to Order
- B. Introduce HHS Student Representative – Sam Martin
- C. Approval of Minutes for the meeting held June 21, 2017
- D. Treasurer’s Report - John Scully
 - 1. 2016-17 Budget Review
- E. Youth Leadership Scholarships:
 - 1. 25 student scholarships (\$75. each) - \$1,875.00
- F. Strategic Plan Reports
 - 1. Goal A - Increase Community Visibility and Support
 - 2. Goal B - Increase Financial and Program Partnerships
 - 3. Goal C - Provide Financial Support for On-Campus Programs
 - a) 2017-18 Mini-grant flyer
 - b) application updates
 - 4. Goal D – Maintain Effective and Efficient Foundation Board
- G. Reorganization Meeting – October 13, 2017 – 7:30 a.m.
 - 1. Official Board Members with term dates
 - a) Current board ends October 31, 2017
 - b) New board ends October 31, 2019
 - c) Two term limits as per by-laws
 - 2. Appoint nomination committee
 - a) Slate of Officers – need by October meeting
 - 3. Vacancy appointment
 - a) Laura Melfi – First Priority Bank
 - b) Andrew (Drew) Stanley - FMFCU
- H. Social and Fine Art Auction
 - 1. Ticket distribution
 - 2. Donation towards wine/liquor basket for auction