

The Board of Directors meets on Wednesday, April 3, 2019 at 6:30pm

The Agenda:

Opening Items

- Welcome and Board Agreements
- Introductions and Public Comment

Presentations

Updates and Items for Discussion

- Development – Gala and Charidy Campaign
- Board on Track – Board and ED Evaluation Process

Action Items

- Approval of Minutes from February 2019 Meeting
- Finance Committee Recommendation for Approval
 - January Financials
 - February Financials
 - FY19 Budget Revision
 - Preliminary FY20 Budget
- Talent Philosophy and Compensation Guidelines

Other Business

Upcoming Events and Initiatives

Questions and Comments

Adjourn to Closed Session re: 610.021.2 and 610.021.3

The Board of Directors reserves the right to motion for a closed session under Missouri Open Meetings and Records Law 610.021

Location: Conference Room

If there are other items you would like to make sure we address, or if you have any questions, feel free to contact me.

Thanks!

Christie
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Executive Director



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