

# The Board of Directors meets on Wednesday, May 1, 2019 at 6:30pm

## The Agenda:

### Opening Items

- Welcome and Board Agreements
- Introductions and Public Comment

### Action Items

- Approval of Minutes from April 2019 Meeting
- Finance Committee Recommendation for Approval
  - March Financials
  - Update FY20 Budget

### Updates and Items for Discussion

- Development – Gala and Charidy Campaign
- Board on Track – Board Assessment and ED Evaluation Process
- 2019-20 Officer Slate
- August Board Retreat Planning

### 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  
*Christie Huck*  
*Executive Director*



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