



BOARD MEETING AGENDA

November 19, 2018 6:30 – 8:30 PM

Virtual Meeting

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|-----|---|-------------------|
| 1. | Minutes – Eva Rajczyk | 2 minutes |
| 2. | Treasurer’s Report – Adam Rajczyk
Facebook & Amazon Smile donations | 3 minutes |
| 3. | Executive Director’s Report – Daniel Rajczyk | 20 minutes |
| 4. | Employment Team Report – Rachel McMeen, Karen Merrill, Eva Rajczyk
Kevin Heaton
Mario Marquez
Zach Andrulat | 15 minutes |
| 5. | Board Development – Rachel McMeen | 5 minutes |
| 6. | Andrew DeCarlo – Daniel Rajczyk | 5 minutes |
| 7. | Bingo Night – Linda Thomson | 10 minutes |
| 8. | #GivingTuesday – Rachel McMeen | 10 minutes |
| 9. | Dinner of Hope – Group | 15 minutes |
| 10. | Other – Group | 38 minutes |
| 11. | Meeting adjournment | 2 minutes |

Next Meeting – December 19, 2018