



Board of Directors Meeting

Tuesday, May 5 | 10:00 am to 11:00am
980 9th Street, Suite 400

ANNUAL MEETING

AGENDA

- 1) Welcome and Overview** *Harvego*
- 2) Discussion /Action Items** *Harvego*
 - a) Introductory comments
 - b) Mission and Vision statements for review
 - c) Fundraiser for DSF
 - d) New Board member
- 3) Financials** *Martinez*
 - a) Review financial report format and expenditures to date
- 4) Timing and Next steps** *Martinez*
 - i) Next meeting date TBA
- 5) Adjournment** *Harvego*