



Board of Directors Meeting

Wednesday, August 28, 2019 | 9:00 a.m.
980 9th Street, Suite 200

AGENDA

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| I. Call to Order | <i>Coomes</i> |
| II. Approval of Minutes
June 4, 2019 | <i>Coomes</i> |
| III. Discussion /Action Items | |
| a) Calling All Dreamers Selection Panel Recommendation | <i>Mamone</i> |
| b) SHINE Grant Status Update | <i>Mamone</i> |
| c) Dine Downtown Donation Update | <i>Cameron</i> |
| d) Program Updates | |
| i) Characters on Kay | <i>Cameron</i> |
| ii) Amazon Smile | <i>Cameron</i> |
| IV. Financials | <i>Biller</i> |
| a) Q2 Financials | |
| V. Adjournment | <i>Coomes</i> |
| a) Next Meeting: December 3, 2019 at 8:30 a.m. | |