



Board of Directors Annual Meeting

Tuesday, December 3, 2019 | 8:30 a.m.
980 9th Street, Suite 200

AGENDA

- | | |
|---|----------------|
| I. Call to Order | <i>Coomes</i> |
| II. Approval of Minutes
August 28, 2019 | <i>Coomes</i> |
| III. Discussion /Action Items | |
| a) 2020 Board and Officer Slate | <i>Biller</i> |
| b) Program Updates | |
| i) SHINE Update | <i>Bjork</i> |
| ii) Calling all Dreamers | <i>Mamone</i> |
| iii) Spirit Wings | <i>Mamone</i> |
| iv) Dine Downtown | <i>Cameron</i> |
| c) Fundraising Activities | <i>Cameron</i> |
| i) Big Day of Giving | |
| ii) #GivingTuesday Skate it Forward | |
| d) 2020 Meeting Calendar | <i>Biller</i> |
| IV. Financials | <i>Biller</i> |
| a) Q3 Financials | |
| V. Adjournment | <i>Coomes</i> |
| a) Next Meeting: March 3, 2020 at 8:30 a.m. | |