



Call-in Information

Register for the webinar here:

<https://attendee.gotowebinar.com/register/4824831115399741441>

Note: All Board Members have been pre-registered and will receive unique access instructions by email from GoToWebinar.

Board Meeting Tentative Agenda

3:00 – 4:30 PM ET

2:00 CT, 1:00 MT, 12:00 PT

Friday, February 5, 2016

3:00 pm	1.	Call to Order & Roll Call	Chair Rhodes & Secretary Liss
3:05	2.	Approval of Agenda	Chair Rhodes
3:10	3.	Approval of Minutes	Secretary Liss
3:15	4.	Public Session (Open Q & A)	President Gedert
3:20	5.	Finance Report / Budget Process	Treasurer Rhodes
3:25	6.	Strategic Planning / In-Person Board Meeting	President Gedert
3:30	7.	Other Business	Chair Rhodes
3:35	8.	Syracuse Intern Position	Melissa Young & Laura Noelle Flagg
3:45	9.	Executive Session a. Syracuse Contract / Intern Position b. Executive Director – Search & Evaluation Committee c. FundSource Contract	President Gedert
4:20	10.	Open Session – Board Decisions (if any)	Chair Rhodes & President Gedert
4:30	11.	Adjourn	Chair Rhodes