**Board Agenda – Formal**

Meeting of the Board of Directors

June 1, 2017

Board Conference Room

189 Any Street

Anytown, USA

7 p.m.

I. Call to Order

II. Additions to Agenda

III. Approval of Agenda

IV. Approval of Minutes from Last Meeting

V. Action Items

1. Shall the organization approve a contract for the services of Henry G. Fundraiser to coordinate the organization’s 24th Annual Tribute Dinner? (Submitted by the Development Committee)

2. Shall the organization approve a memorandum of understanding with the ABC School to provide afterschool childcare services? (Submitted by the Program Committee)

3. Shall the organization approve the projected budget for 2017–2018? (Submitted by the Finance Committee)

VI. Information Items

1. Report of the Executive Director

2. Committee Reports

a. Program

b. Development

c. Finance

d. Board Development

VII. Additions to the Agenda

VIII. New Business

IX. Adjourn