Meeting of the Board of Directors

July 9, 2015
Cookie Cart
8:30-9:30

Agenda

1. Meeting Called to Order
2. Approval of Meeting Agenda
3. Approval of the Minutes
4. Financial report (Justin Baylor and Matt Ides)
   a. Year To Date balance sheet and profit and loss statement
   b. June profit and loss statement
   c. Fundraising dashboard
5. Committee Reports
   a. Farmers Market (DeVon Nolen)
   b. FLOW (Shaina Brassard)
   c. WBID (Rob Hanson)
      i. June Balance sheet
      ii. Approval of 2016 budget
      iii. 6 month report
6. Strategic Planning - proposal and dates
7. Executive Director’s report
8. Adjourn