

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