1. Welcome & Introductions Paul Read 7:30
2. Election of 2019-20 Board members & Exec Committee Paul Read 7:45

* New Board member election
* Executive Committee election
* Approval of June 2018 Minutes

1. Financial Report 7:50

* Review of FY 18-19 year end financials Wendy Newman & Amy Fanning
* Adoption of revised 19-20 budget Tim Henkel & Amy Fanning

1. Campaign 2019 8:05

* Campaign ’19 activities to date Alisha Benson, Jan Schmidlkofer

& Kevin Mead

* Day of Impact Lisa Curtis & Tim Henkel

1. Meeting Your Board / Staff Colleagues & the Year Ahead Tim Henkel 8:20
2. Board solicitation / Conflict of Interest Paul Read 8:50
3. Adjournment

**REMINDER**

**Day of Impact – September 17, 2019 at Hemmingson Center**

**Next Board meeting September 24, 2019**

**Board of Directors Meeting**

**August 27, 2019 7:30 – 9:00 a.m**.