

<b>Agenda Item</b>	<b>Time</b>	<b>Goal</b>	<b>Comments</b>
Welcome and Introductions – Michael	6:00p	Information	Welcome
Opening Prayer - Sr. Ann	6:10p	Fellowship	
Consent Agenda	6:20p	Action	Board discussion and vote of approval on: <ul style="list-style-type: none"> <li>• July emergency meeting minutes</li> <li>• Reports from Marci</li> <li>• Program Metrics</li> </ul>
Finance - Michael	6:25p	Action	Board discussion and approval of Finance Committee materials (budget vs. actual; budget narrative; cash flow)
Tamar's updates – MNB and Marci	6:40p	Discussion	<ul style="list-style-type: none"> <li>• Congregation accepted the Board's recommendation for the closure of Tamar's House as well as the program activities.</li> <li>• Status of House cleanout and communication with Wenzel estate about recent donation – next steps for the House?</li> <li>• Pending announcement about closure in next newsletter</li> </ul>
Staff 'refueling' event (September 29 <sup>th</sup> ) update - Marci	7:00p	Discussion	Marci will update on her meetings with staff members Travis, Renee, Smiley and Madison. Part of the Strategic Plan work.
Board Recruitment - Michael	7:20p	Discussion	
Adjourn	7:30pm		

