



## Board of Directors Meeting

Wednesday, July 17, 2019

5:30 Social (light meal) 6:00- 8:00 Board Meeting

TOPIC	TIME (minutes)	LEAD	STATUS
<b>Introductions and Welcome</b> – Tim Dressman	5	Brian	information
<b>Opening Prayer</b>	5	Don Rohling	action
<b>Call to order</b>	5	Brian	action
<b>Review of 4/17/19 meeting minutes</b>	5	Brian	action
<b>Director's and Program Report</b>	10	Elaine	information
<b>Board Discussion:</b> Update, budget, and needs for Our Lady of the Woods	20	Elaine	discussion
<b><i>Committee Reports</i></b>			
• <b>Finance Committee:</b> Jan-Jun revenue and expense, audit, 990- approval, unrelated business income	20	Michael	action
• <b>Development:</b> updates	10	Elaine	discussion
• <b>Strategic Plan:</b> next steps in light of OLW	10	Guillermo	discussion/action
• <b>Tamar's Task Force:</b> Jason Bruns	10	Jason	discussion
• <b>Executive Committee:</b> Brian Forschner, nomination	5	Brian	information
<b>Sacred Story</b> – Marci Peebles, Tau's second location and the children's voucher program	10	Marci	discussion
<b>Wrap up and adjournment</b>	5	Brian	action