



**Board of Directors Meeting**  
**Wednesday, January 16, 2018**  
**5:30 Social (light meal) 6:00- 8:00 Board Meeting**

TOPIC	TIME (minutes)	LEAD	STATUS
<b>Introductions and Welcome</b>	5	Brian	information
<b>Opening Prayer</b>	5	Sr. June	action
<b>Board Education</b> <i>Update on Centennial Barn</i>	10	Mayo	Information/ discussion
<b>Call to order</b>		Brian	action
<b>Review of 10/10/18 meeting minutes</b>	5	Brian	action
<b>Board Transitions:</b> <ul style="list-style-type: none"> <li>• Slate of officers for 2019</li> <li>• Committee assignments</li> <li>• Dates</li> </ul>	10	Brian	action
<b>Task Force Activities:</b> OLW and Tamar's Center	10	Bill/Jason	discussion
<b>Director's Report</b>	15	Elaine	information
<b>Board Discussion:</b> Strategic discussion concerning FM resources and growth	20	Brian	discussion
<b><i>Committee Reports</i></b>			
• <b>Finance Committee:</b> Year-end revenue and expense	15	Michael	action
• <b>Strategic Planning:</b> Goal updates	5	Guillermo	information
• <b>Development</b>	5	Elaine	action
• <b>Executive Committee</b>	5	Brian	information
<b>Wrap up and adjournment</b>	5	Brian	action