

AGENDA
BOARD OF DIRECTORS MEETING
January 8, 2010

AGENDA ITEM	DOCUMENTS TO REVIEW	PRESENTER
Case presentation	None	Ricketta Cotton Monroe
Introduction of new board members	None	Todd Caruso
Introduction of United Way volunteer, Becky Froedge	None	Todd Caruso
Approval of minutes	November 6, 2009 minutes	Shannon Gregoire
Finance Committee		
Review October 31, 2009 financials	Financial reports	Roy Hebert
Approve 2010 budget	2010 budget	
Resolution to sell 341 St. Joseph St.	Resolution	Todd Caruso
Facility Committee	None	David Faulk
Executive Director's Report	None	Liz Betz
Old business	None	Todd Caruso
New business		
2010 committee assignments		Todd Caruso
2010 annual gift pledges	2010 annual giving pledge card	
"Making the Ask" Training		Dee Dee Ferrara