



Board of Directors Meeting
Thursday, June 28, 2018 @ 4:30 PM
Glen Carbon Service Center

CONFERENCE CALL-IN INSTRUCTIONS

1. Dial the Access Number: **(669) 224-3412**
3. Your Conference Room Number is **942-776-749#**

Agenda

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
4:30 PM	Call to Order	Deanna Litzenburg, Chair
	Pledge of Allegiance, Girl Scout Law, Girl Scout Promise	Girl Ex Officio Members
	Roll Call	Angie Zahn, Secretary
4:35 PM	<u>CONSENT AGENDA ITEMS:</u> <ul style="list-style-type: none"> • Board of Directors Minutes 05.05.2018 • Annual Year to Date Membership Summary 05.31.2018 • Financial Dashboards ending 04.30.2018 & 05.31.2018 • Fund Development Packet 04.30.2018 • Property Task Force Packets 04.16.2018 & 05.23.2018 	
	Motion: To accept & approve Consent Agenda Items. ACTION	
4:40 PM	<u>CEO Comments and Updates</u>	Loretta Graham, CEO
<u>Fund Development</u>	<u>Fund Development Committee</u>	Melanie Mills, FDC Chair
4:55 PM	<ul style="list-style-type: none"> • Dancing With Our Stars Update 	
<u>Governance</u>	<u>Board Development Committee</u>	Linda Manley, BDC Chair
5:10 PM	<ul style="list-style-type: none"> • New Candidates for Board of Directors 	

Asset Management**Finance Committee**

Susan Bowman, Treasurer
 Richard Huntington, Finance
 Chair

5:15 PM

- Mt Vernon Retail Shop

5:25 PM

Property Task Force

Angie Zahn, PTF Chair

5:40 PM

New Business/Open Discussion/Share

5:50 PM

Adjournment**ATT (Attachments/Handouts):****Page #**

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K	• Property Task Force Packets 04.16.2018 & 05.23.2018	31-37

Upcoming:

July 9 – Board Development Committee Teleconference

July 12 – *Leading Ladies @ RARE Chop House in Mt Vernon, 5:00-8:00 PM*

July 16 – Property Task Force Meeting

July 18 – Fund Development Teleconference

July 25 – Finance Review Teleconference

August 4 – Dancing With Our Stars

August 13 – Board Development Committee Teleconference

August 16 – Finance Meeting

August 20 – Property Task Force Meeting

August 30 – Board Meeting