

CFLR BOARD OF DIRECTORS Meeting

October 23, 2014

8:00 -9:00 a.m.

Agenda Item	Objective	Who	Time
Opening Remarks	Welcome and Introductions	K. Walters	8:00 a.m.
Program Report	Impact Program – Introduction of new Coordinator	S. Joseph & S. Seaman	8:05 a.m.
Consent Agenda	<ul style="list-style-type: none"> • Minutes from previous meeting • Committee Reports • CEO Report 	K. Walters	8:20 a.m.
Finance Report	Review Dashboard Updates of Minutes	D. Wojnas	8:25 a.m.
Critical Issues	<ul style="list-style-type: none"> • 2015 Terms and Officers – Vote • Meeting Schedule Proposal • CFLR Message • Change of Fund Development Committee to Community Engagement Committee (invitation to join) 	Gov. Committee Dave W. & Dave T. Cassandra Kathy/Mike	8:35 a.m.
Next Steps/ Executive Session	To review actions to be taken, by when and by whom	K. Walters	8:55 a.m.
Adjourn	<p>Next Board Meeting – 12/11/14@8am</p> <p>Last meeting of the year</p>		9:00 a.m.