

EXECUTIVE BOARD MEETING

AGENDA

November 17, 2022 8:30 AM

1. CALL TO ORDER
2. REVIEW MINUTES FROM LAST MEETING – September 8, 2022
3. OFFICIAL BOARD BUSINESS
4. Proposed changes to the terms of office for officers and directors; staggering board members’ terms; changing date of annual meeting
5. Resolution – Setting Date for Annual Meeting
6. COMMITTEE REPORTS
7. **Finance** – Tom Niswander
   1. P&L Recap FY22, Actual to Budget
8. **Fundraising**
   1. Status of Christmas Tour of Homes
9. **Strategy Team Reports** 
   1. Mental Health Awareness
   2. Poverty Awareness
   3. Civic Dinner – Review notes; set date for final summation and project choice
10. **Communications & PR Report** – Kristy Lindstrom
11. DIRECTOR’S REPORT
12. Monthly Statistics
13. Impact Fannin Site Visits
14. Upcoming Event Dates:

* Thanksgiving Holidays – FCFC Closed, November 23, 24, 25
* Impact100 Final Presentation – Monday, November 28
* Christmas Tour of Homes Pre-tour for staff, board – Saturday, December 3
* Christmas Tour of Homes - Sunday, December 4
* Board Meeting – Thursday, December 15, 8:30am
* Toys for Tots Pickup – Friday & Saturday, December 16 & 17
* Christmas Holidays – FCFC Closed, December 23, 26
* New Year’s Holidays - FCFC Closed, December 30 & January 2