

## Traditional or Strategic Board Agendas

### Traditional Board Agenda:

1. **Welcome** and approve minutes of last meeting.
2. **Executive Director's Report**  
Verbal report on web site redesign update.
3. **Finance Committee Report**  
Circulation of quarterly financial statements. Treasurer or Finance Committee Chair points out a few variations between budget and actual, which are briefly discussed. Asks for a motion to approve change of signature authority on bank forms due to change in officers.
4. **Nominating Committee Report**  
Update on new candidates and who has had lunch with whom to cultivate relationships.
5. **Program Committee Report**  
Chair of Program Committee asks staff to provide a 10-minute verbal report on various programs that are being implemented to increase the community's awareness of the agency's programs and services. Discussion is curtailed because time is running out.
6. **Fundraising Committee Report** Update on plans for Gala and reminder to purchase tickets.
7. **New Business?**
8. **Adjourn**

**Meeting lasts two hours.**

### Strategic Board Agenda:

1. **Welcome** and Opening Thoughts  
(Different board members offer opening thoughts each meeting)
2. **Consent Agenda**  
Approval of minutes of last meeting, and acceptance of items listed on consent agenda: previously circulated written report from ED on web site redesign; dashboard of revenue/expenses from Finance Committee; ACTION: approve change of signature authority on bank forms; Accept reports on board member prospects from Board Development Committee and from Fundraising Committee.
3. **Discussion of Strategic Initiative #1**  
*Expand Community Awareness*  
Full board discussion facilitated by board chair. Are goals being met? What are board members hearing in the community? What are the barriers? What other avenues could be used to increase awareness? Consensus is to convene a communications task force to recommend how website, annual report, and partnerships with other agencies can expand awareness.
4. **What's keeping you up at night?** (Use this brainstorming session to develop future issues for board attention.)
5. **Adjourn**  
Outcome: rich discussion on a strategic priority for the organization.

**Meeting lasts one hour.**