

Board of Directors

Board of Directors Meeting

Tuesday, December 5, 2017

AGENDA

1. Call to order, Tracy Lisner, President or designee
2. Prayer
3. Review and Approval of October Meeting Minutes, Stuart Baskin, Secretary
4. Financial Reports, Chris Taylor, Executive Director
5. Executive Director Report, Chris Taylor, E.D.
6. Approval use of 2017 budget until February or March of 2018
7. Discuss providing employee health insurance
8. Brief Update: Strategic Planning and Operations
9. People
10. Service
11. Quality
12. Growth
13. Finance
14. Development Report, Henry Bell, III, Development Chair
15. Building Committee Report, Mr. Lisner or designee
16. Other Business
17. Adjourn

Tracy Lisner

*President*

Kara Camp

*President-Elect*

Rabbi Neal Katz

*Past President*

Robert Patterson

*Treasurer*

Rev. Dr. Stuart Baskin

*Secretary*

Andrew Adams

Mike Allen

Karen Barrett

Henry Bell, III

Tom DeWitt

Anwar Khalifa

Mary K Peltier

Marjorie Ream

Peggy Ryder

Andrew Schmitt, Ph. D.

David Teegarden, M.D.

C.C. Baker, Jr.

*Founding Board Chairman*