

The Carr Center
Board of Directors
Agenda
Monday, January 27, 2020

- I. Call to Order
- II. Approval of Minutes
 - a. December board meeting minutes
- III. Treasurer's Report
 - a. December Financials
- IV. Old Business
 - a. Capital Expenses
 - b. Executive Dir. Salary
- V. New Business
 - a. Committee Appointment- Fundraising Marketing and Program
 - b. Budget
 - c. Board Self Eval.
 - d. Strategic Planning-anticipate end of April
 - e. Board Packet update
 - f. other
- VI. Executive Director Report
 - a.(unbudgeted expenditures, grant opportunities, operational challenges)
 - b. Program Reports
 - 1.Youth Services
 - 2 Adult Services
 - 3 Carr Go
- VII. Adjourn