



Community Driven... Community Strong

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Board Meeting

**Thursday November 7, 2019: 6:00
BCAC Community Room**

Call to Order (6:00)

Roll Call

Agenda: Accept/Change

Public:

Minutes: Approve minutes from October meeting. **Vote required.**

Board President: Opening remarks

BCAC Program Staff Presentation: Aleta Moncecchi and Melissa Behr-Status of Elf Program

Committee Reports:

- **Finance Committee**
 - Report on Fiscal Results **Vote required**
- **Governance Committee**
 - Board self-assessment
 - New Board Member nominations
- **Fundraising Committee**
 - Aleta Moncecchi to give update on all planned events
- **Executive Director Report**
 - Three year strategic planning process (minutes attached)
 - Website
 - LIHEAP funding status (see attached CAP Facts)
 - Final CAP Plan for 2018-2019 **Vote Required**
- **Strategic Planning Activities**
 - Review of Mission Statement
 - Review of Vision Statement
 - Review of Core Values

Other Business

- Important Dates
 - November 15th : Community Conversation (Berkshire Atheneum)
 - December 6: Holiday Party (board & staff)
 - January 2: Risk Management Committee (before board meeting)

Adjournment